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UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

DOUGLAS GALANTER,

Plaintiff,

VS.

ACCESS FINANCE, INC. and LOS ANGELES AUTO WHOLESALERS & RECOVERY SERVICES, INC.,

Defendants.

CERTIFIED COPY

) Case No. 2:23-cv-09466-) ODW (SSCx)

REMOTE DEPOSITION OF DOUGLAS GALANTER

MONDAY, NOVEMBER 18, 2024

1:32 P.M. - 4:28 P.M.

BY: J.D. COURT REPORTING, JOB REF. NO. 13465

Lisette Gatliff

CSR 12467

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| | NTER, DOUGLAS on 11/18 | | | | | Pages 2. |
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| | UNITED STATES DIST | Page 2 | 1 | | INDEX | Page |
| | CENTRAL DISTRICT OF | | 2 | | | |
| | | | | WITNESS | EXAMINATION | PAGI |
| DO | DUGLAS GALANTER, |) | | DOUGLAS GALANTER | By Mr. Bernstein | |
| | |) | 5 | | - | |
| | Plaintiff, |) | 6 | | | |
| | |) | 7 | म | XHIBITS | |
| | VS. |) Case No. 2:23-cv-09466- | | PLAINTIFF'S | | PAG |
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| RE | COVERY SERVICES, INC., |) | | DEFENDANT'S | | PAG |
| | Defendente |) | 12 | A Notice of Depo | sition | 1 |
| | Defendants. |) | 13 | | Complaint with three causes | 4 |
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| | Remote deposition of | DOUGLAS GALANTER, the | | C Plaintiff's In | itial Disclosures | 4 |
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| | | Page 3 | | | - (| Page |
| | APPEARANCI | E S: | 1 | INDE | X (Continued) | |
| D.C | D | | 2 | | | |
| FC | OR THE PLAINTIFF: TRUEBLOOD LAW FIRM | | 3 | | | |
| | BY: Alec Trueblood | | 4 | INFORMAT | ION REQUESTED | |
| | Attorney at Law | | 5 | 1 | None | |
| | 10940 Wilshire Boulevard | | | • | voile | |
| | Suite 1600 | | 6 | | | |
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| | Los Angeles, California | 90024 | 7 | QUESTIONS WITNESS | INSTRUCTED NOT TO ANSWER | |
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| FC | (800)616-9325 OR THE DEFENDANT: LAW OFFICE OF DAVID CRAIG | g bernstein | 8 9 10 | PAGE 7 8 | LINE 22 4, 14, 18, 23 | |
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DOUGLAS GALANTER vs ACCESS FINANCE, , INC., et al. GALANTER, DOUGLAS on 11/18/2024

| 1 MONDAY, NOVEME | Page 6 BER 18, 2024 1 | 1 | Page 8 MR. BERNSTEIN: On what grounds? |
|-----------------------------------------------------------------------------------------------|---------------------------------|-------|--------------------------------------------------------------------------------------|
| 2 1:32 P.M 4:28 P.I | | | MR. TRUEBLOOD: What I just stated. |
| 3 | 3 | | MR. BERNSTEIN: |
| 4 DOUGLAS GALA | NTER, 4 | 4 | Q. Do you believe you have an understanding of |
| 5 having solemnly stated to | | 5 wł | nat you're seeking in this lawsuit? |
| 6 was examined and testifi | l l | | MR. TRUEBLOOD: Same objection. |
| 7 | 7 | 7 | THE WITNESS: Do I answer, or are you instructing |
| 8 EXAMINATION | 8 | 3 me | - |
| 9 BY MR. BERNSTEIN: | g | 9 | MR. TRUEBLOOD: I'm instructing you. |
| 10 Q. Good afternoon, Mr. | . Galanter. I'm David | 0 | MR. BERNSTEIN: You're instructing the witness not |
| 11 Bernstein. As you know, I | represent Los Angeles Auto 1 | 1 to | answer what his expectation is? |
| 12 Wholesalers, et cetera. | 1: | 2 | MR. TRUEBLOOD: I just instructed him. |
| 13 Could you please sta | ate and spell your name for 13 | 3 B' | Y MR. BERNSTEIN: |
| 14 the record. | 14 | 4 | Q. Are you seeking emotional distress damages? |
| 15 A. Douglas Galanter, G- | A-L-A-N-T-E-R. | 5 | MR. TRUEBLOOD: I'll instruct the witness not to |
| 16 Q. Do you have a midd | lle name? | 6 ar | nswer. |
| 17 A. Foster, F-O-S-T-E-R. | 1 | 7 B | Y MR. BERNSTEIN: |
| 18 Q. You've been a Califo | ornia-licensed attorney 18 | 8 | Q. Have you sustained emotional distress damages |
| 19 since around 1980; is that | right? | 9 as | s a result of anything LAW did? |
| 20 A. Yes. | 20 | :0 | MR. TRUEBLOOD: I'll instruct the witness not to |
| 21 Q. Would I be correct in | f I assume that you've 2 | :1 ar | nswer. |
| 22 taken witnesses' depositio | ns in the past on many 22 | 2 B | Y MR. BERNSTEIN: |
| 23 occasions? | 23 | :3 | Q. Are you claiming my client caused you to |
| 24 A. Yes. | 24 | 4 st | uffer emotional distress? |
| 25 Q. And you've also def | fended many depositions? | :5 | MR. TRUEBLOOD: I'll instruct the witness not to |
| | Page 7 | | Page 9 |
| 1 A. Yes. | 1 | 1 an | swer. |
| 2 Q. So do you agree that | | 2 BY | / MR. BERNSTEIN: |
| | ry testimony, not speaking at 3 | | Q. Have you been to any doctor consulted with |
| 4 the same time, et cetera, can | = | | y doctor of any kind in connection with the |
| 5 through those? | 5 | | possession of the Honda? |
| 6 A. I don't need those. | 6 | - | A. Do I answer that? |
| 7 Q. Have you ingested an | - | 7 | MR. TRUEBLOOD: Yes. |
| 8 anything, that you believe we | - | _ | THE WITNESS: No. |
| 9 ability to give your best testi | l l | | / MR. BERNSTEIN: |
| 10 A. No. | 10 | - | Q. Do you have any physical symptoms that you |
| 11 Q. You have no medical | | | uffered as a result of the repossession of the Honda? |
| 12 interfere with your ability to | | 2 | A. Well, I was angry and upset. |
| 13 A. No. | l l | 3 | Q. Anything else? |
| 14 Q. Okay. You understar | - | 4 | A. Of physical symptoms? |
| 15 damages in this case from r | | 5 | Q. Any kind of symptoms. |
| 16 A. Yes. | | 6 | A. Well, my family members are very upset, but |
| 17 Q. What is it that you wa | | | at's that upset me more. |
| 18 MR. TRUEBLOOD: Object | 9 | | Q. I'm just talking about your symptoms. You |
| 19 witness for a contention, which20 Rifkind v. Superior Court and | | | ere angry; you were upset. Anything else? |
| 21 BY MR. BERNSTEIN: | other rederal law. 2 | | MR. TRUEBLOOD: Are you talking about physical |
| | | , | /mptoms? MP_REPNSTEIN: Any kind of symptoms |
| 22 Q. I'm asking you what y 23 client. Why? What do you | | | MR. BERNSTEIN: Any kind of symptoms. MR. TRUEBLOOD: Are you talking about emotional |
| 24 MR. TRUEBLOOD: I'll inst | l l | | stress? |
| 25 answer. | truct the withess not to | | MR. BERNSTEIN: Any kind of symptoms. |
| Lo anower. | | | MIN. DERIVOTERIA. Any Kina di Symptoms. |
| | | | |

Page 12

Page 10 1 MR. TRUEBLOOD: Vague and ambiguous. 2 BY MR. BERNSTEIN:

Q. So describe for me your anger. When did it 3 4 start?

- 5 A. On the day of the repossession of the vehicle.
- Q. Are you still suffering anger? 6
- 7 A. To a degree, yes.
- Q. How did the anger manifest itself on September 8
- 9 5, 2023?
- 10 A. I was very upset.
- 11 Q. Describe what you mean when you say you were
- 12 very upset.
- 13 A. I'm not sure how to describe it any more than
- 14 that.
- Q. Well, this is my only opportunity to speak 15
- 16 with you before the trial in this case. I'm trying to
- 17 understand what symptoms -- physical, emotional, of any
- 18 kind -- you attribute to the repossession of the
- 19 vehicle. Other than what you've told me, is there
- 20 anything else?
- 21 MR. TRUEBLOOD: Compound.
- 22 THE WITNESS: Well, I was upset when I found out
- 23 about the repossession. I was upset that my daughter
- 24 was upset -- very upset and stressed out about it. I
- 25 felt stressed out about it. I don't know -- I don't
- Page 11
- 1 know what else to say. I was upset and I was angry
- 2 about it. I don't know -- that's about it. I don't
- 3 know how else to describe it.
- 4 BY MR. BERNSTEIN:
- Q. What kind of law practice do you have? Do you 5
- 6 have a specialty?
- 7 A. Business transactions, litigation,
- international work. 8
- 9 Q. Has any of your work involved seeking damages
- 10 for emotional distress from a defendant?
- A. On occasion. 11
- 12 Q. Have you heard the phrase "activities of daily
- 13 living" before?
- 14 A. I've heard that, yes.
- 15 Q. Did the repossession have any impact on your
- 16 activities of daily living?
- 17 MR. TRUEBLOOD: Vague and ambiguous. Lack of
- 18 foundation.
- THE WITNESS: Well, being upset and stressed out 19
- 20 and angry about it impacted me, yes.
- 21 BY MR. BERNSTEIN:
- 22 Q. I'm asking how it impacted you, sir.
- 23 A. I felt upset, angry, and stressed out about
- 24 it.
- Q. Anything else? 25

- 1 MR. TRUEBLOOD: Anything else in terms of
- 2 emotional, or what? Vague and ambiguous.
- THE WITNESS: I suppose it impacted my sleep. I 3
- was thinking about it. I don't recall any other
- 5 specific symptoms other than what I've mentioned.
- BY MR. BERNSTEIN:
- 7 Q. On September 5th, 2023, were there any other
- circumstances in your life that was causing emotional
- distress to you?
- 10 A. No.

11

17

2

- Q. Was there a pending State Bar discipline
- proceeding going on at that time?
- 13
- 14 Q. Where did you live on September 5th, 2023?
- 15 A. 800 West First Street, Apartment 2905, Los
- 16 Angeles, California 90012.
 - Q. Who lived at the Springpark address?
- A. My daughter, Laurel, and her mother and my 18
- 19 former spouse, Jan Perry.
- 20 Q. Anybody else?
- 21 A. No.
- 22 Q. Are you claiming that you lost the use of your
- 23 vehicle?
- 24 MR. TRUEBLOOD: I'll instruct the witness not to
- answer. It's a contention question and improper under
 - Page 13

- Rifkind v. Superior Court. BY MR. BERNSTEIN:
- 3 Q. Did you lose the use of your vehicle as a
- result of the repossession?
- 5 MR. TRUEBLOOD: You can answer.
- 6 THE WITNESS: Yes.
- 7 BY MR. BERNSTEIN:
 - Q. Did you ever get it back?
- 9 A. Yes.
- 10 Q. When?
- A. I don't remember the specific date, but it was 11
- 12 sometime, I believe, in late April 2024.
- Q. And Access Finance returned the vehicle to 13
- 14 you?
- 15 A. Yes.
- 16 Q. Who was the primary driver or user of the
- 17 Honda in September of 2023?
- 18 A. I was.
- 19 Q. Why was it parked at Springpark when you lived
- 20 at a different address?
- 21 A. I was out of town, and occasionally I would
- 22 loan it to my daughter for her use.
- 23 Q. Is that why the vehicle was at Springpark on
- 24 that day?
- 25 A. I believe so, yes.

DOUGLAS GALANTER vs ACCESS FINANCE, , INC., et al.

Q. Have you heard of a business called Hot

25 Pilates?

GALANTER, DOUGLAS on 11/18/2024 Pages 14..17 Page 14 Page 16 1 Q. Does your daughter have a car? 1 A. Yes. 2 2 No, she does not. Q. What's your understanding of who owns Hot 3 Q. Does your wife, Jan, have a car? Pilates, if anyone? 3 4 A. It's owned by a woman. I don't recall her A. Yes, she does. 4 5 Q. So starting in January 2022, can you tell me 5 name sitting here right now. It's a Pilates studio. 6 the addresses you've resided at? 6 Q. At that time, September 2023, did anyone --7 MR. TRUEBLOOD: Objection. Privacy. 7 did your wife or daughter work there? THE WITNESS: My video froze. Oh, there it is. 8 8 A. My daughter taught some classes there. 9 9 Q. Did you incur any expense renting another Can I answer? 10 MR. BERNSTEIN: I thought you were in deep vehicle during the period of time the Honda was not available to you? 11 contemplation. 12 MR. TRUEBLOOD: It's up to you, Doug. 12 A. Yes. THE WITNESS: January 2022 I lived at the Promenade 13 13 Q. How much? East in Downtown Los Angeles, 121 South Hope Street. 14 14 MR. TRUEBLOOD: How much in rental costs? 15 BY MR. BERNSTEIN: 15 BY MR. BERNSTEIN: 16 Q. From when to when? 16 Q. Any expenses involving the inability to use 17 A. Oh, I was there for 14 years. 17 the vehicle? Q. Okay. When did you stop residing there? A. To the best of my recollection, the total 18 18 19 A. May of 2022. 19 rental charges from the time of the repossession until 20 Q. Where did you go? 20 the time I got the car back were around \$9,000 or so. 21 A. My present address. 21 Q. And who paid that? 22 Q. Which is what you've just provided to me a few 22 A. I did. I'm still paying them. 23 minutes ago? 23 Q. What do you mean? 24 A. Yes. 24 A. Credit card balances. 25 Q. When did you buy the Honda? 25 Q. Other than rental car expenses, did you incur Page 15 Page 17 any other expense in connection with the repossession? A. I acquired the Honda back in August or 1 2 September of 2015. 2 A. Not that I recall sitting here. 3 Q. In September of 2023 did you own or possess 3 Q. You've testified there's no doctor bills in any other vehicles that you could have driven? 4 connection with the repossession, right? 5 A. No. 5 Correct. There are none. 6 Q. Do you know how long the vehicle had been at 6 Q. When did you hire Mr. Trueblood? 7 the Springpark address on September 5, 2023? 7 A. I think it was sometime in late September, MR. TRUEBLOOD: Vague and ambiguous. 8 early October 2023. 8 9 Q. Did you know Mr. Trueblood before that time? 9 THE WITNESS: Yeah, I don't understand. Sorry. 10 BY MR. BERNSTEIN: 10 A. No. Q. Looking backwards in time from September 5, Q. Do you have a contingency fee agreement? 11 11 12 2023, how long had the car been parked there, kept at MR. TRUEBLOOD: Objection. Instruct the witness 13 that address? 13 not to answer. Attorney-client privilege. Confidentiality under Business and Professions Code 14 A. I was out of town at the time for a few days, 15 so it would have been like three to four days probably. 15 6068. 16 Q. Is there a parking lot at the location you 16 BY MR. BERNSTEIN: 17 reside in at that time where you could have left the 17 Q. Have you paid any attorney's fees to your 18 car? 18 lawyer in connection with this matter? 19 MR. TRUEBLOOD: Same objections, same instructions. 19 A. Well, there's a parking -- there's a parking 20 garage at the building. 20 Also irrelevant. 21 Q. And you could have left the car there while 21 BY MR. BERNSTEIN: 22 you traveled, correct? 22 Q. Have you seen the notice of your deposition 23 A. I could have. 23 for today? 24 24

25

A. I have not.

Did you send it to me?

DOUGLAS GALANTER vs ACCESS FINANCE, , INC., et al.

GALANTER, DOUGLAS on 11/18/2024 Pages 18..21 Page 18 Page 20 1 MR. TRUEBLOOD: I --BY MR. BERNSTEIN: 2 2 Q. Has anyone told you that my client entered the THE WITNESS: I don't know. I just got back from a 3 parking garage at Springpark unlawfully? 3 trip, so I may have missed it. 4 BY MR. BERNSTEIN: 4 A. Yes. 5 Q. I'm going to share my screen. 5 Q. Who told you that? 6 A. Okay. I see it. 6 MR. TRUEBLOOD: I just want to get an objection in 7 here. 7 MR. BERNSTEIN: So here's the amended notice of 8 continuance of deposition. As you can see, it's set for 8 THE WITNESS: Sorry. 9 November 18th. I'm scrolling down because I want to get 9 MR. TRUEBLOOD: Can you limit your questions in 10 to the request for production of documents. And I can this line, David, to exclude attorney-client scroll up and down, however you -- whatever makes it communications? 12 12 easier. MR. BERNSTEIN: We're all lawyers here. I assume 13 13 that you understand my questions not to ask you to (Defendant's Exhibit A was marked for 14 identification and is attached hereto.) testify regarding communications with Mr. Trueblood that are, in fact, confidential? You understand that, Mr.--15 BY MR. BERNSTEIN: Q. If you can look at it to see if you've seen it 16 THE WITNESS: Correct. 16 17 before. 17 MR. TRUEBLOOD: Can you give me a running objection 18 A. I have not seen this before. 18 that's on attorney-client privilege then? MR. TRUEBLOOD: For the record, we have a number of 19 19 MR. BERNSTEIN: Okay. 20 written objections to these document demands. I would 20 MR. TRUEBLOOD: That's a yes? suggest that you make those written objections part of 21 MR. BERNSTEIN: Okay means yes in my book. 21 22 22 the record at this time. MR. TRUEBLOOD: Okay. 23 MR. BERNSTEIN: I'm not seeing those objections. 23 BY MR. BERNSTEIN: 24 You can mark whatever you'd like to when it's time for 24 Q. Mr. Galanter, you understand I don't want you 25 direct or re-cross, whatever. Right now I want to go to testify about what your lawyer said to you and what Page 19 Page 21 you said to your lawyer that is confidential, correct? 1 through these. 2 BY MR. BERNSTEIN: 2 A. Correct. I am not disclosing any of those 3 Q. Would you read Request for Production No. 1 to 3 communications. 4 Q. All right. So who told you that my client had 4 yourself, sir. 5 A. Yes, I've read it. unlawfully entered the parking garage? 6 Q. Do you have any documents responsive to that? A. I am basing that upon conversations I had with 6 MR. TRUEBLOOD: I'll instruct the witness not to my daughter and with Jan Perry, my former wife, and one 8 answer. Rifkind v. Superior Court. Asks for or two other people residing at the same building, at 9 contentions. 6755 Springpark Avenue, about what they -- what they 10 BY MR. BERNSTEIN: 10 discovered at the parking garage. 11 Q. Have you ever heard the phrase "breach of 11 Q. So how many conversations did you have with 12 peace"? 12 your daughter? 13 A. Yes. 13 A. Oh, I don't recall. A number of them. 14 Q. What's your understanding of what that means? 14 Q. What did she say about what occurred? What

15 MR. TRUEBLOOD: Objection. Irrelevance.

16 THE WITNESS: My understanding is that it involves

17 various -- it could be any number of crimes or criminal

activity, including, without limitation, trespass,

breaking and entering, those sorts of things. 19

20 BY MR. BERNSTEIN:

21 Q. Has anyone told you that my client trespassed?

22 MR. TRUEBLOOD: You can answer outside of the

23 attorney-client privilege.

24 THE WITNESS: Specifically using the word

"trespass," no. Not specifically that.

15 did she tell you had occurred?

16 A. That she came down to the garage and the car

17 was gone.

18 Q. Anything else? 19

A. Something about the gate not being able to be

20 opened or operated.

Q. Anything else?

A. Nothing specific I recall at this time.

23 Q. Did you have written communications with your

24 daughter via e-mail, text, or other kinds of

communications that are documented or maintained?

JD Court Reporting | 818-851-9910

21

| | Page 22 |
|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | A. We probably exchanged some text messages |
| 2 | around the time of the repossession, and we had |
| 3 | telephone calls. |
| 4 | Q. Have you heard the name Cindy Gomez before? |
| 5 | A. No. |
| 6 | Q. Do you know who other than your wife and |
| 7 | your daughter, do you have the names of those other |
| 8 | - |
| 9 | persons that informed you that my client did something |
| - | wrong? |
| 10 | A. No. |
| 11 | Q. Do you know whether they were men or women? |
| 12 | , 9 |
| 13 | |
| 14 | any direct communications other than with Jan and |
| 15 | Laurel. |
| 16 | Q. I thought I understood you to testify a few |
| 17 | moments ago that you talked to two other people or |
| 18 | other people? |
| 19 | A. I seem to recall having a communication or a |
| 20 | conversation with her first name is Gina. She lives |
| 21 | at the building. Because she had seen the gate after |
| 22 | the repossession. |
| 23 | Q. Do you know Gina's last name? |
| 24 | A. I don't recall the last name. |
| 25 | Q. Do you know what unit she lives in? |
| | |
| - | |
| 1 | Page 23 A One of the ground floor units I can't |
| 1 2 | A. One of the ground floor units. I can't |
| 2 | A. One of the ground floor units. I can't remember the number. |
| 2 3 | A. One of the ground floor units. I can't remember the number.Q. How did you come to speak to Gina regarding |
| 2 3 4 | A. One of the ground floor units. I can't remember the number.Q. How did you come to speak to Gina regarding this matter? |
| 2 3 4 5 | A. One of the ground floor units. I can't remember the number. Q. How did you come to speak to Gina regarding this matter? A. Because she had been involved with trying to |
| 2 3 4 5 6 | A. One of the ground floor units. I can't remember the number. Q. How did you come to speak to Gina regarding this matter? A. Because she had been involved with trying to get the gate working again after the repossession. |
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| č | II. | Pages 2225 |
|---|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | | Page 24 |
| | 1 | looked like there were fingerprints and dirt or dust all |
| | 2 | over it. And the gate was off the track and had to be |
| | 3 | fixed. |
| | 4 | Q. Did Gina tell you anything else? |
| | 5 | A. Not that I recall. |
| | 6 | Q. The repossession occurred on September 5th, |
| | 7 | 2023. Relative to that when did you speak to Gina? |
| | 8 | A. Probably within two or three weeks after that. |
| | 9 | Q. Do you believe that my client disabled the |
| | 10 | gate in some way? |
| • | 11 | A. Yes. |
| | 12 | Q. Why? |
| | 13 | A. Because the gate was operating perfectly fine |
| | 14 | until around the time of the repossession, and then it |
| | 15 | wasn't. |
| | 16 | Q. And how do you know that? |
| | 17 | A. Well, I was familiar with the gate, and the |
| | 18 | gate was functioning perfectly for a long time. Then I |
| | 19 | spoke to Jan, I spoke to Laurel, and I had spoken to |
| | 20 | Gina. And after the car was taken, the gate was not |
| | 21 | working. |
| | 22 | Q. When did you return from your trip? |
| | 23 | A. Probably I think it was around September 7 |
| | 24 | or 8, one of those two days. |
| | 25 | Q. Did someone tell you the gate was not working |
| 3 | | Page 25 |
| , | 1 | on September 5th and 6th? |
| | 2 | A. Yes. |
| | 3 | Q. Who? |
| | 4 | A. Jan told me that. |
| | 5 | Q. Anyone else? |
| | 6 | A. No. Not around that time, no. |
| | 7 | Q. What about ever? |
| | 8 | A. Well, I spoke to Gina, as I testified. |
| | 9 | Q. Okay. Did Gina tell you that the gate was |
| | 10 | working perfectly fine until a particular day? |
| | 11 | A. She may have. She probably did. Everybody |
| • | 12 | you know, we all knew the gate had been working just |
| | | |
| | 13 | fine before then. |
| | 13 14 | Q. How long had you been away? |
| | _ | |
| | 14 15 16 | Q. How long had you been away?A. I think I was away about five days, four or five days. |
| | 14 15 | Q. How long had you been away? A. I think I was away about five days, four or five days. Q. And when was the last time prior to departing |
| | 14 15 16 | Q. How long had you been away?A. I think I was away about five days, four or five days. |
| | 14 15 16 17 | Q. How long had you been away? A. I think I was away about five days, four or five days. Q. And when was the last time prior to departing on your trip back East that you had visited the premises and used the gate? |
| | 14 15 16 17 18 | Q. How long had you been away? A. I think I was away about five days, four or five days. Q. And when was the last time prior to departing on your trip back East that you had visited the premises and used the gate? A. Probably the day that I left. |
| | 14 15 16 17 18 19 | Q. How long had you been away? A. I think I was away about five days, four or five days. Q. And when was the last time prior to departing on your trip back East that you had visited the premises and used the gate? |
| | 14 15 16 17 18 19 20 | Q. How long had you been away? A. I think I was away about five days, four or five days. Q. And when was the last time prior to departing on your trip back East that you had visited the premises and used the gate? A. Probably the day that I left. |

A. There's a gate opener in the car.

Q. Going back to Exhibit A, which is the request 25 for production of documents, you testified you've never

23

Pages 26..29

| | LANTEN, DOUGLAS ON 11/10/2024 | | r ages 2029 |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Page 26 seen this before. Have you produced any documents | 1 | Page 28 supporting your contention that you resided at the |
| | today? | 2 | premises," which was defined as Springpark Avenue, "on |
| 3 | A. Today? No. | | the date the vehicle was repossessed." |
| 4 | Q. Yes. | 4 | You will see this when I put them as an |
| 5 | A. Well, other than anything my attorney | 5 | exhibit that we have stated we have no such documents. |
| 6 | produced. I haven't produced anything today. | 6 | MR. BERNSTEIN: Ms. Reporter, would you read back |
| 7 | Q. Have you given any documents to your attorney | 7 | my question, please. |
| 8 | to produce at any time? | 8 | (The record was read as follows: |
| 9 | A. Yes. | 9 | "Q. So going now to Request for |
| 10 | | 10 | Production No. 2, which refers to leases. |
| 11 | A. I think whatever he produced to you. | 11 | Is there a lease between you and the |
| 12 | · | 12 | Springpark property management company |
| 13 | | 13 | or HOA?") |
| 14 | | 14 | THE WITNESS: No. |
| 15 | - | 15 | BY MR. BERNSTEIN: |
| 16 | - | 16 | Q. Are there utility bills that you pay for a |
| 17 | | 17 | |
| 18 | | 18 | A. No. |
| 19 | | 19 | Q. Do you contend that you resided at the |
| 20 | - | 20 | Springpark strike that. Withdrawn. |
| 21 | Q. Do you still have the text where they were | 21 | You testified that you did not reside at the |
| 22 | - | 22 | Springpark apartment on September 5 when the car was |
| 23 | • | 23 | repossessed, right? |
| 24 | • | 24 | A. Correct. I did not reside there. |
| 25 | | 25 | Q. Did you ever reside there? |
| | • | | |
| 1 | Page 27 MR. TRUEBLOOD: Objection. Not necessarily. But | 1 | Page 29 A. No. |
| 2 | | | |
| | we have produced texts between Ms. Perry and Mr. | 2 | Q. Request for Production No. 3 asks for |
| 3 | we have produced texts between Ms. Perry and Mr. Galanter. | 2 | Q. Request for Production No. 3 asks for documents supporting the claim that LAW Recovery broke |
| | | | Q. Request for Production No. 3 asks for documents supporting the claim that LAW Recovery broke into the apartment house. |
| 3 | Galanter. | 3 | documents supporting the claim that LAW Recovery broke |
| 3 4 | Galanter. BY MR. BERNSTEIN: | 3 4 | documents supporting the claim that LAW Recovery broke into the apartment house. |
| 3 4 5 | Galanter. BY MR. BERNSTEIN: Q. Do you remember my question? Do you | 3 4 5 | documents supporting the claim that LAW Recovery broke into the apartment house. Let me ask this question: Other than what |
| 3 4 5 6 | Galanter. BY MR. BERNSTEIN: Q. Do you remember my question? Do you understand | 3 4 5 6 | documents supporting the claim that LAW Recovery broke into the apartment house. Let me ask this question: Other than what you've already told me, are you able to identify any |
| 3 4 5 6 7 | Galanter. BY MR. BERNSTEIN: Q. Do you remember my question? Do you understand A. Yeah, I understand. I understand. | 3 4 5 6 7 | documents supporting the claim that LAW Recovery broke into the apartment house. Let me ask this question: Other than what you've already told me, are you able to identify any documents like a video recording, audio recording, or |
| 3 4 5 6 7 8 | Galanter. BY MR. BERNSTEIN: Q. Do you remember my question? Do you understand A. Yeah, I understand. I understand. Q. Did you produce the texts sending you the | 3 4 5 6 7 8 | documents supporting the claim that LAW Recovery broke into the apartment house. Let me ask this question: Other than what you've already told me, are you able to identify any documents like a video recording, audio recording, or anything depicting my client breaking into the |
| 3 4 5 6 7 8 9 | Galanter. BY MR. BERNSTEIN: Q. Do you remember my question? Do you understand A. Yeah, I understand. I understand. Q. Did you produce the texts sending you the photos? | 3 4 5 6 7 8 9 | documents supporting the claim that LAW Recovery broke into the apartment house. Let me ask this question: Other than what you've already told me, are you able to identify any documents like a video recording, audio recording, or anything depicting my client breaking into the garage? |
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| 3 4 5 6 7 8 9 10 11 12 | Galanter. BY MR. BERNSTEIN: Q. Do you remember my question? Do you understand A. Yeah, I understand. I understand. Q. Did you produce the texts sending you the photos? A. I believe I sent everything I had to Mr. Trueblood for Q. Well, I'm specifically asking you about texts | 3 4 5 6 7 8 9 10 11 12 | documents supporting the claim that LAW Recovery broke into the apartment house. Let me ask this question: Other than what you've already told me, are you able to identify any documents like a video recording, audio recording, or anything depicting my client breaking into the garage? A. No, no. Q. Has anyone told you that there's a video recording of my client breaking into the garage? |
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Pages 30..33

| Page 30 1 Q. Have you ever seen a video recording depicting | Page 32 1 Q. Is Springpark outside the city of Los Angeles? |
|--------------------------------------------------------------|--------------------------------------------------------------|
| 2 my client entering the premises? | 2 A. I believe it is. |
| 3 A. No. | 3 Q. I asked you a series of questions regarding |
| 4 Q. Has Jan ever told you they're aware of a video | 4 video recordings depicting my client entering into the |
| 5 recording depicting my client entering the premises? | 5 parking garage, and you've answered. What about |
| 6 A. No. | 6 photographs? Same questions. Have you seen any photos |
| 7 Q. Has Laurel ever told you that? | 7 depicting my client entering into the parking garage? |
| 8 A. No. | 8 A. I have not, no. |
| 9 Q. Has Gina ever told you that? | 9 Q. Has anyone told you that they possess |
| 10 A. No. | 10 photographs depicting my client entering into the |
| 11 Q. Has anyone else residing at the premises told | 11 parking garage? |
| 12 you that? | 12 A. Not that I recall. |
| 13 A. No. | 13 Q. Same questions for audio recordings. Has |
| 14 Q. Other than Mr. Trueblood, has anyone ever told | |
| 15 you there's a video recording? | 15 client entering the parking garage? |
| 16 A. I think I've answered that. | 16 A. No. |
| 17 Q. Okay. Have you checked the surrounding areas | |
| 18 to see if there's video recordings from a Ring doorbell | 18 not in default of your car note for the Honda on |
| 19 or something at the area? | 19 September 5th. Would I be correct that you do not |
| 20 A. As I recall I'm trying to remember. I | 20 dispute that you were in default on your car note on |
| 21 think around the time I had called the sheriff's | 21 September 5th? |
| 22 department because when the car went missing on that | 22 A. Correct. I don't dispute that. |
| 23 day, September 5, we weren't sure if it had been stolen | 23 Q. For how long had you been in default? |
| 24 or otherwise taken, so we called the sheriff's | 24 A. I don't recall specifically. Several months |
| 25 department. I believe I asked whether there were any | 25 probably. |
| asparantina i sonovo i astica unicio unicio unicio unicio | 20 6.0000. |
| Page 3 1 video cameras back there, but they didn't know. And | Page 33 1 Q. And during the period of time you were in |
| 2 I've never seen any. | 2 default of the car note for the Honda, you had multiple |
| 3 Q. Who did you ask if there were any video | 3 conversations with Access Finance representatives, |
| 4 cameras? | 4 correct? |
| 5 A. The person I spoke to at the sheriff's | 5 A. I don't believe so. |
| 6 department. | 6 Q. Do you believe that anyone tried to call your |
| 7 Q. How would they know whether there are video | 7 daughter in connection with your car note? |
| 8 cameras at the location? | 8 A. I believe they did |
| 9 A. I don't know. | 9 Q. Who? |
| 10 Q. Was a police report made of your report of the | 10 A based upon what she told me. |
| 11 theft of the vehicle? | 11 Q. Who? |
| 12 A. No. | 12 A. I don't have a name. |
| 13 Q. Do you have in your possession any documents | |
| 14 relating to your report to the sheriff's department? | 14 telephone calls? |
| 15 A. No. | 15 A. That she had been called a number of times. |
| 16 Q. Did you talk to the sheriff's department on | 16 Q. What else? |
| 17 more than one occasion? | 17 A. And that whoever she spoke to, she told them |
| 18 A. No. | 18 not to call her anymore. |
| 19 Q. What did the person you spoke to at the | 19 Q. Anything else? |
| 20 sheriff's department tell you? | 20 A. No, not that I recall. |
| 21 A. At some point in the conversation they told me | 21 Q. Did she tell you whether it was a man or a |
| 22 that their information was the car had been repossessed. | 22 woman? |
| 23 Q. Did you talk to the sheriff or the LAPD? Do | 23 A. I believe she said it was a man. |
| 24 you know? | 24 Q. Did she tell you on how many occasions she had |
| 27 Journion: | = . Q. Dia one ten you on now many occasions she had |

25

A. Sheriff's department.

25 been called?

Pages 34..37

Page 36

1 A. No. It was probably two to four times,

2 something like that.

6

3 Q. So you understand the difference between an

4 estimate and a guess, correct?

5 A. I do. So that's my estimate.

Q. What's that based on?

7 A. Based on my conversations with her.

8 Q. Okay. Did you ever ask her to preserve her

9 telephone records of those calls?

10 A. Did I ask to -- could you repeat the question?

11 Q. Did you ask your daughter to preserve

12 telephone records of the telephone calls?

13 A. I don't believe I asked her, no.

14 Q. Do you know whether or not she did?

15 A. I don't know.

16 Q. You've never asked her if she has a record of

17 phone calls?

18 A. I may have. I don't recall specifically.

19 Q. Did anybody else ever tell you that he or she

20 had received phone calls in connection with the Honda

21 and the default?

22 MR. TRUEBLOOD: Objection. Attorney-client

23 privilege.

24 THE WITNESS: I'm sorry, the question is if anyone

25 other than Laurel told me --

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1 involving the State or Federal Fair Debt Collection

2 Practices Act?

A. You mean whether I've ever represented a

4 client in that kind of litigation?

5 Q. Yes.

3

6

11

A. Maybe about 10 or 15 years ago, one case.

7 Q. And were you representing a person who, or a

8 company, who claimed the statutes had been violated, or

9 were you defending it?

10 A. I was representing the plaintiff.

Q. And you filed a lawsuit alleging violation of

12 the State and/or Federal Fair Debt Collection Practices

13 Act?

14 A. You know, it's been a long time, but that's my

15 recollection. One case.

16 Q. What was the allegation in that case?

17 A. Something to do with information that

18 plaintiff reported to a credit reporting bureau. It's

9 been so long, I can't remember the details specifically.

20 But it involved something of that nature.

21 Q. Did it involve an allegation that the

22 defendant in that case was a debt collector?

23 A. I don't think so.

24 Q. You testified about anger and being upset, and

25 you've testified about out-of-pocket expense for loss of

Page 35

1 BY MR. BERNSTEIN:

2 Q. Yes.

3 A. -- that they had received phone calls?

4 Q. Yes.

6

15

24

25

5 A. Not that I recall.

Q. You have no reason to believe that LAW

7 Recovery made those calls, right?

8 A. I neither have a reason to believe that or not

a reason to believe that. Oh, you know what? I do

10 recall Laurel telling me about one phone call she

11 received where the person told her, We're just looking

12 for the car to pick it up.

13 Q. You don't know if that came from Access

14 Finance or not, right?

A. I don't know specifically.

16 Q. And yet you sued LAW Recovery for allegedly

17 calling, right?

18 A. Whatever is in the complaint.

19 Q. Are you aware of any other person -- strike

20 that. Withdrawn.

21 Has any other person other than counsel told

22 you that he or she had received telephone calls that

23 related to your default of the Honda car note?

A. Other than what I've testified to so far, no.

Q. Have you ever been involved in litigation

Page 37

1 use of the Honda. I just want to make sure I understand

2 your testimony. I think you testified -- correct me if

3 I'm mistaken -- that you incurred no other out-of-pocket

4 expense in connection with the repossession; right?

5 A. I'm trying to think if any -- if I incurred

anything else that might have been related to that. The

7 only other thing that I can think of is I had to

8 maintain auto insurance payments during that period of

9 time. So there's that.

10 Q. How much was that?

A. I'd have to go back and look. Probably in the

12 neighborhood of 250 to \$300 a month perhaps.

13 Q. For that one vehicle?

14 A. Yeah.

15 Q. Did Laurel pay for any of the expenses

16 relating to her use of the vehicle?

17 A. Some.

18 Q. What was your agreement with Laurel regarding

19 that?

11

A. Well, she was my daughter, so I wasn't harshly

21 imposing conditions on her. But she would pay for gas

22 and sometimes contribute to insurance payments.

23 Q. Do you have an agreement with your daughter

24 regarding reimbursement of expenses for using the

25 vehicle?

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| | LANTER, DOUGLAS ON 11/18/2024 | | Pages 3841 | | | |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 1 | Page 38 | 1 | Page 40 | | | |
| 1 | A. Not a formal agreement, no. | 1 | Finance after the repossession where we discussed return of the vehicle, et cetera. I guess that refers to | | | |
| 2 | Q. She would pay for gas and insurance. What about the car note? | 3 that would refer somehow to repossession. But other | | | | |
| 3 | | 4 than that other than him, no. | | | | |
| 4 | A. No. | 5 BY MR. BERNSTEIN: | | | | |
| 5 | Q. So when you defaulted on the car note several | - | | | | |
| 6 | months prior to the repossession, did you ask Jan or | 6 | Q. You have text messages with Mr. Shraga? | | | |
| 7 | Laurel to help you pay for it? | 7 | A. No. | | | |
| 8 | A. No. | 8 | Q. E-mail? | | | |
| 9 | Q. Why not? | 9 | A. I have e-mails with him concerning the | | | |
| 10 | A. I just didn't. I chose not to. | 10 | settlement that we entered into. | | | |
| 11 | Q. I'm asking why you chose not to. | 11 | Q. Did Mr. Shraga and you discuss or talk about | | | |
| 12 | A. Personal reasons. | 12 | LAW Recovery? | | | |
| 13 | Q. Did they know that you were in default? | 13 | My client, by the way, is Los Angeles Auto | | | |
| 14 | A. I don't know. | 14 | Wholesalers, but the abbreviated name is LAW Recovery, | | | |
| 15 | Q. Well, did you tell them you were in default? | 15 | just so the record is clear. | | | |
| 16 | I'm not sure why this is relevant. | 16 | A. I believe in one of our conversations he | | | |
| 17 | Q. Did you tell them that you were in default? | 17 | mentioned LAW Recovery as having possession of the | | | |
| 18 | A. I may have. I don't recall specifically. | 18 | vehicle and that they would be bringing it to his office | | | |
| 19 | Q. Well, when you learned the car was missing and | 19 | so that I could pick it up. Other than that, I don't | | | |
| 20 | you knew that you were in default by several months at | 20 | remember any specific reference. | | | |
| 21 | least on this car note, why do you believe it was | 21 | Q. So that was shortly after September 5th? | | | |
| 22 | stolen? | 22 | A. Oh, let me correct that. If I recall, he did | | | |
| 23 | A. Because it was missing. So first reaction was | 23 | send me an e-mail giving me the contact the phone | | | |
| 24 | it may have been stolen, we need to check on that. | 24 | number for LAW Recovery after the repossession. | | | |
| 25 | Q. Have you ever talked to anyone at LAW | 25 | Q. Okay. Did Mr. Shraga ever say anything | | | |
| | | | | | | |
| | Pogo 20 | | Page 41 | | | |
| 1 | Page 39 Recovery? | 1 | Page 41 regarding what LAW Recovery did or did not do in | | | |
| 1 2 | Recovery? A. No. | 1 2 | regarding what LAW Recovery did or did not do in | | | |
| | Recovery? | _ | regarding what LAW Recovery did or did not do in connection with the repossession? | | | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | Recovery? A. No. Q. Have you ever signed anything for LAW Recovery? A. No. Q. Have you ever been to any LAW Recovery premises? A. No. Q. Have you obtained any witness statements, written witness statements, that refer to the repossession? A. No. No, I don't think so. Q. Other than Jan, Laurel, and Gina, are you aware of any other person who observed the repossession? Pardon me. Let me withdraw that because I misspoke. | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | regarding what LAW Recovery did or did not do in connection with the repossession? A. Other than they had the vehicle, I don't recall anything else. Q. Did you tell Mr. Shraga that you believed that the car had been unlawfully repossessed? A. I think I did in an e-mail. Q. What did he say? A. I think he responded and denied that, but I don't recall specifically. Q. Did you give that e-mail to Mr. Trueblood? A. I believe I did. Q. Okay. MR. BERNSTEIN: I'm going to mark as Exhibit B the first amended complaint with three causes of action. | | | |
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Pages 42..45

| GA | LANTER, DOUGLAS on 11/18/2024 | | Pages 4245 |
|----|-----------------------------------------------------------------|------------|------------------------------------------------------------------------------------|
| 1 | Page 42 repossessed plaintiff's vehicle on or about September 5 | 1 | Page 44 repossession the vehicle? |
| 2 | by entering private property, which was secured by a | 2 | MR. TRUEBLOOD: Instruct the witness not to answer. |
| 3 | closed and locked security gate, without the owner's | 3 | Contention question. Rifkind v. Superior Court. |
| 4 | permission." | 4 | BY MR. BERNSTEIN: |
| 5 | Do you see that sentence? | 5 | Q. I'm asking for facts that lead to your |
| 6 | A. Yes. | 6 | conclusion that the condo board did not grant permission |
| 7 | Q. Who is the owner, as far as you understand it? | 7 | to LAW Recovery to repossess the car. |
| 8 | A. The owner of what? | 8 | MR. TRUEBLOOD: Instruct the witness not to answer. |
| 9 | Q. The owner that's referred to here? | 9 | Same objection. |
| 10 | A. Do you want my understanding? Can I provide | 10 | BY MR. BERNSTEIN: |
| 11 | that? | 11 | Q. Do you know the identities of any of the condo |
| 12 | Q. Well, you read this before | 12 | board members? |
| 13 | A. My understanding is the owner or owners of the | 13 | A. Well, I believe I said Gina. |
| 14 | condo building. | 14 | Q. Do you know the identities of any others? |
| 15 | Q. Okay. And how do you know they didn't give | 15 | A. I don't know their names. |
| 16 | permission? | 16 | Q. Do you know how many there are? |
| 17 | A. My understanding, from having knowledge of the | 17 | A. I don't know that either. |
| 18 | residents in that building and how they value privacy | 18 | Q. Have you ever e-mailed Gina? |
| 19 | and security, et cetera, et cetera they would have | 19 | A. No. |
| 20 | never given permission to anyone just to come into the | 20 | Q. Have you ever texted Gina? |
| 21 | | 21 | A. I don't believe so. |
| 22 | and would not have happened. | 22 | Q. Did you ever communicate in writing, text, |
| 23 | Q. Well, how do you know the owner did not give | 23 | e-mail, letter with any member of the HOA board? |
| 24 | permission to enter the premises to effect a | 24 | A. About anything? |
| 25 | repossession? | 25 | Q. About the repossession, sir. |
| | Page 43 | | Page 45 |
| 1 | A. I would have been told about it. | 1 | A. No, I did not. |
| 2 | Q. By whom? | 2 | Q. So would I be correct that when well, |
| 3 | A. By members of the condo board or the president | 3 | withdrawn. |
| 4 | of the condo board. | 4 | Did you read this complaint before it was |
| 5 | Q. Did you ever talk to members of the condo | - | filed? |
| 6 | board? | 6 | A. I believe I testified to that, yes. |
| 7 | A. Oh, Gina was on the condo board, so she knows. | 7 | Q. I'm sorry, I thought you said you read it, but |
| 8 | Q. Did you talk to anyone else on the condo | 8 | I didn't understand it was before it was filed. That's |
| 9 | board? | | fine. |
| 10 | | 10 | , , |
| 11 | | 11 12 | entitled "Plaintiff's Initial Disclosures." (Defendant's Exhibit C was marked for |
| 13 | | 13 | • |
| 14 | | 14 | , |
| 15 | | 15 | • |
| 16 | | 16 | |
| 17 | | 17 | |
| 18 | | 18 | - |
| 19 | | 19 | - |
| 20 | | 20 | |
| 21 | | 21 | BY MR. BERNSTEIN: |
| 22 | | 22 | |
| 23 | _ | 23 | conversations you may have had with Mr. Trueblood, did |
| 24 | | 24 | |
| 25 | | 25 | |
| | • • • • • • • • • • • • • • • • • • • • | | |

Pages 46..49

Page 48

Page 49

Page 46

Q. Did you speak with anybody regarding the case?

- 2 A. No. There's no one here but me.
- 3 Q. Okay. Let's go back to sharing the screen. I
- 4 was asking you about Exhibit C, which are plaintiff's
- 5 initial disclosures.
- 6 A. Okay.

1

- 7 Q. Have you seen this before?
- 8 A. I think I did. I think I have.
- 9 Q. All right. So I'm scrolling down. There's a
- 10 category for witnesses, and your name appears, Laurel,
- 11 and number 3 is Cindy Gomez. I asked you who that was
- 12 earlier. Does reading this refresh your recollection
- 13 who Cindy Gomez is?
- 14 A. I believe she's an employee at Hot Pilates.
- 15 Q. Did you ever speak with her?
- 16 A. I have not. Well, I have to say I may have
- 17 been introduced to her at one time. But I can't put the
- 18 name with the person I met.
- 19 Q. Do you see on line 14 it says, quote, "This
- 20 witness has knowledge of prohibited third-party phone
- 21 calls"?
- 22 A. Yes.
- 23 Q. Do you know what that referred to?
- 24 A. I believe it refers to some phone calls that
- 25 were made directly to Hot Pilates looking to speak to

- 1 A. Yes.
- 2 Q. Did Laurel tell you anything else, why they
- 3 were calling, for instance?
- 4 A. I don't recall anything more than what I
- 5 testified to.
- 6 Q. And you're not aware of any fact -- strike
- 7 that.

11

- 8 No one's told you that it was LAW Recovery who
- 9 made these calls, right?
- 10 A. I don't believe so.
 - Q. And you're not aware of any information that
- 12 leads you to believe that LAW Recovery made the calls as
- 13 opposed to Access Finance, correct?
- 14 A. Sitting here today, not specifically. I don't
- 15 recall anything specific.
- 16 Q. What's your best recollection of when the
- 17 calls were received by Cindy Gomez?
- 18 A. Well, to the best of my recollection it would
- 19 have been around the July or August time frame, sometime
- 20 within those two months. I don't remember anything more
- 21 specific than that.
- 22 Q. Have you told me everything you recall
- 23 regarding Cindy Gomez's knowledge regarding the
- 24 repossession or the calls?
- 25 A. I believe so.

Page 47

- 1 Laurel.
- 2 Q. And how do you know -- pardon me.
- 3 To speak with Laurel you said?
- 4 A. Yes.
- 5 Q. And how do you know that?
- 6 A. Laurel informed me about it.
- 7 Q. What did Laurel tell you regarding these phone
- 8 calls?
- 9 A. That someone was calling there looking for her
- 10 and also looking for me.
- 11 Q. So just to make sure I understand this --
- 12 A. Let me finish. And that her manager there,
- 13 who I believe was Cindy Gomez -- one of the managers of
- 14 the Hot Pilates had spoken to this person and taken a
- 15 message from this person on one or more occasions.
- 16 Q. And did anyone tell you what the message was?
- 17 A. That they were calling and looking for Laurel
- 18 and also, I believe, looking for me.
- 19 Q. And did anyone tell you anything more about
- 20 what the message was -- or messages were?
- 21 A. No. I don't recall.
- 22 Q. So your understanding as you sit here today is
- 23 that Cindy told Laurel, and then Laurel told you, that
- 24 somebody had been calling about looking for you or
- 25 Laurel?

- 1 Q. Moving to witness four, Jan Galanter, we've
- 2 identified who she is. I understand that. And then it
- 3 says, "This witness has knowledge of the breach of the
- 4 peace."
- 5 Other than what you've told me already, did
- 6 Jan Galanter tell you she had information regarding the
- 7 repossession?
- 8 MR. TRUEBLOOD: Vague and ambiguous.
- 9 THE WITNESS: Like I said, she personally inspected
- 10 the parking gate in the garage after the repossession.
- 11 She also spoke with certain people in the building. She
- 12 spoke with Gina. She also sent me photographs of the
- 13 gate mechanism and the gate. So she had spoken to some
- 14 people and witnessed -- she didn't witness the actual
- 15 repossession, but she witnessed the aftermath, I guess,
- 16 the scene.
- 17 BY MR. BERNSTEIN:
- 18 Q. You're not aware of anyone who witnessed the
- 19 actual repossession other than the repossession agent,
- 20 right?
 - A. That's correct. I'm not aware.
- 22 Q. Who did Jan Perry talk to other than Gina
- 23 regarding the repossession?
- 24 MR. TRUEBLOOD: Calls for speculation.
- 25 ///

Pages 50..53

Page 50 BY MR. BERNSTEIN: 2 Q. You just testified she talked to people. A. I think she may have spoken to another -- a 3 male resident of the building who helped Gina look at 5 the gate. I don't recall his name specifically. 6 Q. Did you know about that conversation when the 7 initial disclosures were provided? 8 A. I'm not sure, because I've had a number of 9 conversations with Jan over the ensuing time period. 10 Q. So what's your understanding of the time that the repossession occurred? 11 12 A. My understanding was it was on September --13 probably on September 5, 2023. 14 Q. I'm asking about the time of day. 15 A. Oh, time of day? 16 Q. Yes. 17 A. My understanding is that it happened sometime around -- anywhere from noon until 1:00 p.m., around 18 that time. 19 20 Q. In the middle of the day? 21 A. Yes. 22 Q. And what do you base that understanding on? 23 A. Principally speaking to Laurel about it since 24 I wasn't there. 25 Q. Other than speaking to Laurel, is there any reason you believe it was the middle of the day? 1 2 A. I believe I saw some documents produced by LAW 3 Recovery with some sort of log of communications. But 4 primarily speaking to Laurel about what she believed had 5 occurred. 6 Q. Going down to the witnesses, and there's a 7 reference to Access Finance employees. Number 5. 8 There's a reference to Shane Lawler at the Bureau of 9 Security and Investigative Services. Do you see where 10 I'm referring to? 11 A. Yes. 12 Q. Did you ever speak to Mr. Lawler? 13 A. I did. 14 Q. How many occasions? 15 A. I think I spoke to him at least once. It 16 might have been two times. 17 Q. The first time you spoke with Mr. Lawler, was 18 that over the telephone? 19 A. Yes. 20 Q. Who gave you the number? 21 A. Oh, he called me.

22

23

24

25 Services.

Q. What did he say?

A. He was following up on a complaint that I had

filed with the Bureau of Security and Investigative

Page 52 1 Q. What did he say when he spoke with you on that 2 occasion? A. I don't recall that many details about it, but 3 he did ask me some questions to clarify what I had reported had happened. So we had a discussion -- some discussion about that. It might have been ten minutes, five or ten minutes, something like that. 8 Q. Did you take notes? 9 A. I don't know. 10 Q. What do you mean? I don't understand your 11 answer nine? 12 A. No. He was on the other end of the phone, so 13 I don't know if he was actually taking notes. 14 Q. I see. I'm asking if you took notes. 15 A. Oh, if I took notes? No. 16 Q. Do you remember the day you spoke with him? 17 A. I do not sitting here right now. 18 Q. Do you remember anything other than what you 19 just told me about your conversation with Mr. Lawler? A. He did say -- when we ended the conversation. 20 21 He said he was going to follow up with LAW Recovery. 22 Q. Do you remember anything else other than what 23 you've told me about your conversation? 24 A. That's about it. 25 Q. You spoke with him again; is that right? Page 53 1 A. I believe I did. 2 Q. When was the date of the first call? 3 A. It would have been sometime probably in mid to 4 late October of 2023. 5 Q. And the second call, when was that? 6 A. It might have been a couple weeks after that. 7 Q. And what was discussed at the second call? 8 A. As I recall, it was just that he was continuing to follow up, and he said something about LAW 10 Recovery was denying any wrongdoing. So following up 11 with that. 12 Q. Did you discuss anything further during that 13 call? 14 A. I don't recall anything else.

15 Q. Did you take notes from that call?

16 A. I may have just written his name down and his

17 phone number. That's about it.

18 Q. You just wrote a name and phone number and 19 nothing else about your conversation?

20 A. Well, I did send -- yeah, I did send him an

21 e-mail with some documents. I think I might have sent

22 him photographs of the gate also.

23 Q. Do you still have that e-mail?

A. I believe I sent that all to Mr. Trueblood.

Q. Okay. And that was the last time you've

24

DOUGLAS GALANTER vs ACCESS FINANCE INC., et al.

| | DUGLAS GALANTER vs ACCESS FINANCE, , INC., et a LLANTER, DOUGLAS on 11/18/2024 | ll. | Pages 5457 |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------|
| 1 | Page 54 spoken with Mr. Lawler? | 1 | Page 56 Mr. Trueblood. It's Bates stamped DG-1 through DG-110. |
| 2 | A. Yeah. I haven't spoken with him for quite | 2 | And I have some questions. |
| 3 | some time. | 3 | (Defendant's Exhibit D was marked for |
| 4 | Q. And you haven't spoken with anyone else at the | 4 | identification and was retained by |
| 5 | Bureau, correct, regarding the repossession? | 5 | counsel.) |
| 6 | A. Not a phone conversation, no. | 6 | MR. TRUEBLOOD: Just for the record, it was first |
| 7 | Q. Does that mean you communicated with them in | 7 | produced October 7th, 2024. Then I was notified a few |
| 8 | some other fashion? | 8 | days ago by you that you couldn't read the file you |
| 9 | A. As I recall sorry I can't recall more | | had not read the file. And then when you tried to view |
| 10 | | 10 | it, you could not see the Bates numbers, so I reproduced |
| 11 | | 11 | • |
| 12 | phone call that he was referring us to their | 12 | MR. BERNSTEIN: We disagree about that. What you |
| 1 | investigation unit. And then I think I received an | 13 | |
| | e-mail from someone at that unit, which I can't remember | 14 | 110 pages. The first time I received it was Friday |
| 15 | his name. But they were going to follow up with it. | 15 | evening at 7:15 p.m. |
| 16 | But that was several a couple months ago at least. | 16 | BY MR. BERNSTEIN: |
| 17 | So | 17 | Q. But moving ahead, let's look at the first |
| 18 | Q. I don't have that e-mail. Did you give it to | 18 | document on the top. It's an e-mail page 1 of |
| 19 | Mr. Trueblood? | 19 | Exhibit D is an e-mail from Mr. Galanter dated September |
| 20 | A. I believe I did. I don't recall. If I | 20 | 12th. |
| 21 | didn't, that was my oversight. I apologize for that. | 21 | Do you see that? |
| 22 | Q. But you'll send it now to Mr. Trueblood? | 22 | A. Yes. |
| 23 | MR. TRUEBLOOD: I don't believe it's been | 23 | Q. Do you recognize it as an e-mail that you |
| 24 | requested. | 24 | wrote? |
| 25 | MR. BERNSTEIN: I think it has been requested | 25 | A. It's a different format or font, but it looks |
| 1 | Page 55 repeatedly. | 1 | Page 57 like what I wrote, yeah. |
| 2 | . , | 2 | Q. Is your e-mail address |
| 3 | Q. Do you object to sending that e-mail to | 3 | dgalanter@galanterassociates.com? |
| 4 | Mr. Trueblood? | 4 | A. Yes, it is. |
| 5 | A. It's up to Mr. Trueblood. I'm happy | 5 | Q. All right. And you wrote to Mr. Shraga it |
| 6 | MR. TRUEBLOOD: If you make a proper request for | 6 | looks like on September 12th at 11:55 a.m. How did you |
| 7 | | 7 | learn Mr. Shraga's contact information? |
| 8 | MR. BERNSTEIN: I'm asking Mr. Galanter. | 8 | A. I had it from our prior dealings. |
| 9 | BY MR. BERNSTEIN: | 9 | Q. Regarding the Honda? |
| 10 | | 10 | A. Yes. |
| | right? | 11 | Q. When you say "prior dealings," were those |
| 1.0 | _ | 40 | dealings before Contember 5, 00000 |

- 12 MR. TRUEBLOOD: You can't ask him in advance for a
- 13 document demand that hasn't been drafted yet. Whether
- 14 he's going to object, that's my territory.
- 15 MR. BERNSTEIN: It has been drafted. I'm just
- 16 trying to understand whether Mr. Galanter doesn't want
- 17 to produce it for some reason.
- 18 THE WITNESS: I don't have any particular reason
- 19 for not producing it.
- 20 BY MR. BERNSTEIN:
- 21 Q. Okay. But you don't know whether or not a 22 citation was issued to my client, correct?
- 23 A. I do not know, no. That's correct.
- 24 MR. BERNSTEIN: Okay. Exhibit D is evidence that
- 25 was produced at 7:15 p.m. last Friday by counsel,

- 12 dealings before September 5, 2023?
- 13
- 14 Q. Was that in connection with you informing
- 15 Mr. Shraga that you were in default and would send some
- money on the car note?
- 17 A. Well, among other things.
- 18 Q. What were the other things?
- 19 A. We had corresponded from time to time about
- 20 the loan prior to that, so I had his contact
- 21 information.
- 22 Q. And was that the first communication to Access
- 23 Finance that occurred in writing after the repossession?
- 24 A. I believe so, yes.
- 25 Q. Doing down to page DG-9, it looks like a

A. They thought it was very early in the morning

at some point. Anyway, it was -- I subsequently

25 clarified that I got a better understanding of the

23

Pages 58..61

Page 58 Page 60 printout of an online complaint summary dated October 1 circumstances, and so --2 Q. Did you notify the Bureau that you had 2 30th, 2023. 3 Do you see that? reported an inaccurate fact? 4 A. Yes. 4 A. I don't recall doing that. Everything else is 5 Q. All right. Is that something that you wrote? 5 6 A. It looks like a summary of the complaint I 6 Q. Well, when you reported to the Bureau that LAW 7 submitted to the Bureau of Investigative Services. Recovery, quote, "breached the peace by breaking into and entering a secured, gated, private garage in the 8 Q. Have you ever seen this document before? 9 dead of night, damaged the gate mechanism, and causing A. I believe so, yeah. I think it's something other related damage," closed quote, how is it -- let me 10 that -- after I submitted the complaint, it was -- I was ask this question: Other than what you've already told 11 able to save a copy of it. 12 Q. So do you recall when you submitted the me today, are you aware of any other fact that my client 13 complaint? 13 broke into a secured, gated, private garage at the 14 premises? 14 A. I think the date at the top was October 30, 15 15 2023. MR. TRUEBLOOD: Instruct him not to answer. Calls 16 Q. Right. Is that the date --16 for contention. Rifkind v. Superior Court. 17 17 A. I think that would have been the date, yeah. MR. BERNSTEIN: We're going to have to go back to Q. All right. Had you already retained the Court to get rulings on the state case applicability 18 18 Mr. Trueblood on this date? 19 and whether my questions are proper or improper. 20 A. I believe so. 20 BY MR. BERNSTEIN: Q. And next to the description there's a 21 Q. Sir, you wrote this. I'm asking if, other 21 paragraph. Is that information that you typed into the than what you told me about, there's any evidentiary 23 online complaint system? 23 support for this. 24 A. I --24 A. Yes. MR. TRUEBLOOD: Hold on. Instruct the witness not 25 Q. And did you write there, "In the process of 25 Page 59 Page 61 1 repossessing my vehicle, its employees breached the to answer. Rifkind v. Superior Court. BY MR. BERNSTEIN: 2 peace by breaking into and entering a secured, gated, 3 private garage in the dead of night, damaged the gate Q. All right. Why did you write "LAW Recovery 3 4 mechanism, and causing other related damage"? Those are breached the peace" here? 5 your words? 5 A. I testified to that. 6 A. Those were my words. 6 Q. Already, right? 7 Q. So what's your understanding -- is this wrong A. I've testified to that already. 8 when it refers to the "dead of night"? 8 Q. Yeah. A. Only the "dead of night" was wrong. I was 9 And there's nothing else that you've left out, 9 10 incorrect on that. 10 right? You've told me everything? 11 Q. What were you basing that on? 11 A. I testified to everything within my personal 12 A. Conversations with Laurel and Jan about the 12 knowledge. 13 circumstances. I had understood at the time that it had 13 Q. Well, I'm asking what you were told over and 14 happened sometime at night or very early in the morning. 14 above your personal knowledge. 15 But I subsequently clarified with Laurel that it would 15 MR. TRUEBLOOD: It's vague and ambiguous as to what have occurred around 12:30, 1:00 p.m. that day. So that you're asking. What are you asking? 17 was my mistake. 17 MR. BERNSTEIN: I'm asking -- the record speaks for 18 Q. What were you basing this representation to itself. I'm asking about Mr. Galanter's representation the Bureau, that it happened in the dead of night, on? that LAW Recovery breached the peace. 19 20 A. Well, as I said, my initial conversations with 20 BY MR. BERNSTEIN: 21 Laurel and Jan. 21 Q. I'm just asking if you've now told me 22 everything that you have knowledge about supporting your 22 Q. They said it was at night?

23

24

claim that they breached the peace.

25 Rifkind v. Superior Court.

MR. TRUEBLOOD: Instruct the witness not to answer.

24 result in a court order that may result in an

25 evidentiary sanction and a return to the deposition to

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Pages 62..65

Page 62 Page 64 BY MR. BERNSTEIN: complete it. I'm trying my best not to have to do that 2 Q. Mr. Galanter, do you believe my client because it's a gigantic inconvenience and cost to 3 breached the peace? everyone involved, sir. 3 MR. TRUEBLOOD: Instruct the witness not to answer. 4 MR. TRUEBLOOD: I'll just comment that I provided 5 Calls for contention and a legal conclusion. you with the case before the deposition began, which is 6 BY MR. BERNSTEIN: perfectly clear that you cannot ask those types of Q. Mr. Galanter, when you wrote the phrase 7 questions. "breached the peace," did you believe that you 8 MR. BERNSTEIN: It's not -understood what the meaning of "breached the peace" is? 9 MR. TRUEBLOOD: I haven't finished. 10 A. Can I answer? 10 There's no reason for any different role in federal court. And in state courts it's an unfair 11 MR. TRUEBLOOD: Yes. 11 12 THE WITNESS: Yes. question, and you can't ask a witness to summarize and 13 BY MR. BERNSTEIN: provide you a list of witnesses and provide you a list 14 Q. What's your understanding? 14 of documents supporting contention. You just can't do that. 15 A. Breaking and entering and trespassing. 15 16 Q. All right. Have you now told me everything 16 MR. BERNSTEIN: It's not contention. I'm asking 17 supporting your claim that my client trespassed? about what Mr. Galanter wrote to the Bureau, and I'm 18 MR. TRUEBLOOD: Instruct the witness not to answer. asking about -- I don't want to argue. We're just going Rifkind v. Superior Court. Contention question. 19 19 to have to come back. 20 BY MR. BERNSTEIN: 20 BY MR. BERNSTEIN: Q. Why do you believe my client trespassed other 21 21 Q. Have you told me everything that leads you to 22 than what you've already told me? 22 believe my client broke into the garage, or is there 23 MR. TRUEBLOOD: Instruct the witness not to answer. 23 anything more? 24 Contention question. Rifkind v. Superior Court. 24 MR. TRUEBLOOD: Same instruction. 25 /// 25 MR. BERNSTEIN: You're instructing him not to Page 63 Page 65 1 BY MR. BERNSTEIN: answer that? 1 2 Q. Do you have an understanding of the word 2 MR. TRUEBLOOD: Right. 3 "trespass," sir? 3 BY MR. BERNSTEIN: 4 Q. Have you now told me everything that leads you 4 A. Yes. to believe my client damaged the gate mechanism? 5 Q. What's your understanding? 5 A. Entering into someone's property without their 6 A. Can I answer? 6 7 MR. TRUEBLOOD: Go ahead. 7 permission or consent. 8 Q. Do you believe LAW Recovery did that? Yes or 8 THE WITNESS: Yes, I have. no? 9 9 BY MR. BERNSTEIN: Q. Why did you write that LAW Recovery failed to 10 A. Yes. 10 Q. Why? provide you with the required inventory? 11 11 12 A. I've testified to that. 12 A. Because they didn't. 13 Q. You've told me everything? 13 Q. Where were you residing? A. 800 West First Street, Apartment 2905, Los 14 A. Everything within my personal knowledge I've 14 15 testified to. 15 Angeles, California 90012. 16 Q. What about information provided to you by 16 Q. Why do you believe LAW Recovery was aware of 17 other witnesses or people such as Jan, Laurel --17 that address? A. Because Access Finance was aware of it, and 18 A. I included --18 19 MR. TRUEBLOOD: Hold on. You're getting into 19 Access Finance hired LAW Recovery. 20 contentions here. You're asking him to summarize and 20 Q. Okay. Any other reason? 21 induce evidence in the case, so I'll instruct him not to 21 A. It wasn't my responsibility to inform LAW 22 answer. Rifkind v. Superior Court. 22 Recovery of my address. 23 23 MR. BERNSTEIN: I believe that this is going to Q. Any other reason?

24

25

A. No.

Q. Okay. DG-10 is a Himco Security invoice. Do

Pages 66..69

| GALANTER, DOUGLAS on 11/18/2024 | Pages 6669 |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Page 66 1 you see that? | Page 68 1 Q. Have you do you see where it appears to say |
| 2 A. Yes. | 2 "Barbara Freeman" on the bottom right of that check? |
| 3 Q. You see that it's dated October 10, 2022? | 3 A. Hold on one second. Something is could you |
| 4 A. Yes. | 4 scroll up a little bit? I don't see a what you're |
| 5 Q. What does this, to your understanding, have to | 5 referring to. |
| 6 do with the lawsuit? | 6 Q. Do you see a signature on the bottom right |
| 7 MR. TRUEBLOOD: Instruct the witness not to answer. | 7 corner of the check? |
| 8 Asks for a legal contention. Rifkind v. Superior Court. | 8 A. Oh, "Barbara Freeman." |
| 9 BY MR. BERNSTEIN: | 9 Q. Is that |
| 10 Q. Did you produce this to Mr. Trueblood? | 10 A. I'm not familiar with that name. |
| 11 A. Yes. | 11 Q. Okay. That's my question. |
| 12 Q. Why? | 12 I'm going to scroll down to Exhibit D, page |
| 13 MR. TRUEBLOOD: Instruct him not to answer. | 13 DG-38. They're all numbered on the bottom right by, I |
| 14 Attorney-client privilege. Rifkind v. Superior Court. | |
| | |
| 15 BY MR. BERNSTEIN: 16 Q. How did you get this document? | , , , , , , , , , , , , , , , , , , , , |
| 17 A. I think Jan obtained it from Gina or one of | 16 text message with a photo. At the top in the middle it |
| | 17 says "JP" for "Jan" or underneath that it says "Jan." 18 Take a look at this and tell me if you recognize it. |
| 18 the other condominium board members who were dealing | |
| 19 because Himco Security was the company that the board | 19 A. I recall this, yes. |
| 20 went to for parking gate repairs. And then she gave it | Q. Under the blurry black and white photo of a |
| 21 to me. | 21 gate the gate mechanism, it says, "Please ask the |
| 22 Q. Did she tell you anything when she gave it to | 22 sheriff to come out and dust the box for fingerprints as |
| 23 you? | 23 soon as possible." |
| 24 A. Other than here's an invoice for the gate | 24 Who wrote that? You? |
| 25 repair, no. | 25 A. Jan did. |
| Page 67 1 Q. Did she send it in an e-mail or a text, or did | Page 69 1 Q. Is this a text between you and Jan? |
| 2 she physically hand it to you? | 2 A. Yes. |
| 3 A. I think she gave me a copy of it physically. | 3 Q. She's asking you to ask the sheriff to come |
| 4 Q. And did you read the date on it? | 4 out and dust for fingerprints? |
| 5 A. I may have. | 5 A. Yes. |
| 6 Q. Did you talk to Jan about the date? | 6 Q. And am I correct that you wrote the word "yes" |
| 7 A. I don't recall doing that. I think I just | 7 there? |
| 8 took it and I sent it off to Mr. Trueblood. | 8 A. I would yeah, that appears to be me. |
| 9 Q. DG-16 is a copy of a check, Check No. 010032, | 9 Q. Underneath that it says, "This is an |
| 10 payable to Himco Security. | 10 opportunity for you, but you must move quickly. If |
| 11 Have you seen that before? | 11 there are people who snatch cars, then they probably |
| 12 A. I'm not sure. | 12 have a criminal record." |
| 13 Q. It says "Greenpark II, HOA Trust No. 616." | 13 Who wrote that? |
| 14 A. I see that. | 14 A. Jan did. |
| 15 Q. Have you heard of that entity? | 15 Q. What was your understanding of what Jan meant |
| 16 A. No. | 16 when you read this? |
| 17 Q. Have you heard of Condominium Administration | - |
| 18 Company? | 18 Q. What's the "opportunity"? |
| 19 A. No. | 19 A. To collect fingerprints as soon as possible |
| 20 Q. Did you produce this to Mr. Trueblood? | 20 before they might be erased or obscured or cleaned off. |
| 21 A. I don't think I did personally. | 21 Q. Is it opportunity to gather evidence for a |
| 22 Q. Is this the first time you're seeing this | 22 lawsuit? |
| 23 check? | 23 A. It's an opportunity. That probably would |
| 24 A. I may have seen this I may have seen this | 24 include that. |
| 25 previously. I don't recall. | 25 Q. Why is it that Jan didn't call the sheriff? |
| 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | |

Pages 70..73

Page 70 Page 72 1 request for production included all documents and audio A. It's my car, so my responsibility. 2 recordings specifically referring to this repossession. Q. So scrolling to the top of this, do you have MR. TRUEBLOOD: No, I don't think so. 3 the text that immediately preceded this that referred to the repossession? MR. BERNSTEIN: I know so. MR. TRUEBLOOD: Assumes facts not in evidence. 5 5 BY MR. BERNSTEIN: 6 THE WITNESS: I don't know. I may -- I --6 Q. So in any event, are you testifying, BY MR. BERNSTEIN: Mr. Galanter, that you'll look and send it to Mr. Trueblood? 8 Q. Is this on your personal cell phone? 9 A. It would be. 9 MR. TRUEBLOOD: It's not for him to say. If you 10 Q. What was the number? 10 want to make a request, we'll look at your request; and A. (310)880-9454. if it's relevant, we'll produce it. 11 Q. Is it still the same number? 12 MR. BERNSTEIN: I've already requested it, Counsel, 12 13 and I can't complete the deposition without it. 13 A. Yes. 14 MR. TRUEBLOOD: You have not requested it. Q. And at that time what was your mobile carrier 14 15 number? 15 MR. BERNSTEIN: I can't complete the deposition 16 without it. Plus we'll need some rulings on the Rifkind 16 A. My mobile --17 Q. I'm sorry, forgive me. The name of the 17 issues. 18 BY MR. BERNSTEIN: 18 company? 19 A. AT&T. 19 Q. Then underneath the voicemail that has not 20 Q. Sorry? been produced, it says, "They removed the chain on the 21 A. AT&T. gate so it's impossible to move it by hand." Q. Is it still AT&T? 22 22 Do you see what I'm referring to? 23 A. Yes. 23 A. Yes. 24 Q. Underneath that there's a reference to a 24 Q. Who wrote that? 25 A. It looks like Jan. 25 voicemail number 11833.m4a. Do you see that? Page 71 Page 73 Q. Okay. And then there's nothing further. Did A. Yes. 1 1 2 Q. It says "audio recording"? 2 you reply to her? A. I don't know. I may have. 3 A. Yes. 3 4 4 Q. Did you send your counsel just snippets of Q. What is that? text messages and not the entire substance of all 5 A. Jan may have left me a message. Sometimes she messages relating to the repossession? 6 does that. 7 MR. TRUEBLOOD: I'm going to instruct the witness Q. So I don't have that audio recording. 8 Did the recording refer to the repossession 8 not to answer. Attorney-client privilege. BY MR. BERNSTEIN: 9 that you were texting about? 10 A. I don't know. I don't recall even listening 10 Q. I'm asking what you did, not what you talked 11 about. I'm asking about your conduct. 11 to --12 Q. Do you have the audio recording? 12 Did you not produce the entire texts relating 13 to the repossession? 13 A. Don't know. I'd be happy to look. 14 Q. Do you have your phone with you? 14 A. Are you asking me if I deliberately edited 15 A. No, I don't. 15 texts out that refer to the repossession? The answer 16 Q. You don't have your cell phone with you? would be no. 17 A. I'm happy to look --17 Q. Did you inadvertently or intentionally 18 Q. Well, how would I know what you find out --18 withhold text messages relating to the repossession? 19 19 A. -- after the deposition. A. I would not deliberately withhold anything 20 MR. TRUEBLOOD: First of all, just for the record, 20 related to the repossession. 21 you haven't asked for it. If you do ask for it, we'll 21 Q. What about inadvertently? 22 22 produce it. A. I don't believe so. 23 Q. This text exchange is dated Friday, September 23 MR. BERNSTEIN: Well, I have asked for it, number 8th. The repossession occurred on September 5th. Was 24 one. Number two, I didn't get this document until 7:00 25 p.m. Friday, and we're here on Monday afternoon. My the gate -- how did people get in and out if the gate

25

A. I don't believe so.

Pages 74..77

| GΑ | LANTER, DOUGLAS on 11/18/2024 | | Pages 7477 |
|----|--------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------|
| 1 | Page 74 was broken between September 5th and the repair date? | 1 | Page 76 Q. You have no personal knowledge of when these |
| 2 | A. I wasn't there, so I don't know specifically. | 2 | photographs were taken, correct? |
| 3 | Q. Why did Jan did Jan tell you why she was | 3 | A. I wasn't there witnessing it. |
| 4 | saying they removed the chain so it is impossible to | 4 | Q. Moving down through several pictures without |
| 5 | move the gate? | 5 | any references to text messages, we go to page 27 where |
| 6 | A. She told me that's what they saw that's | 6 | it says "September 7th, 2023, 8:06 p.m." And it looks |
| 7 | what she saw. | 7 | like this is a text message. Do you recognize this one? |
| 8 | Q. Did she tell you why she's informing you of | 8 | A. I recognize the photograph. |
| 9 | that? | 9 | Q. Okay. Where were you on September 7th? |
| 10 | A. No. | 10 | A. I was probably back in the Boston area. |
| 11 | | 11 | That's where I was. |
| 12 | | 12 | Q. When you received these texts, were they also |
| | | | - |
| 13 | replied specifically to this because I was probably coming back home on that day, so I would have been | 13 | combined with words, communications, from Jan, or did |
| 14 | • | 14 | they just appear without the |
| 15 | speaking to her about it instead of texting her about it. | 15 16 | A. Not necessarily. I think she just sent me these photos. |
| 16 | | 17 | Q. Do you know what the bottom small black and |
| 17 | | | - |
| 18 | , , , , , | 18 19 | white photographs depict? |
| 19 | year. I don't recall specifically when what date I | | A. It looks it looks like my photo library on |
| 20 | came back from back East, but it may have been around | 20 | my phone. |
| 21 | this date. | 21 | Q. Do you know what these depict? Do you |
| 22 | • | 22 | remember or recognize them? |
| 23 | | 23 | A. The small photographs? Q. Yeah. |
| 24 | | 24 | |
| 25 | Q. And your phone worked back East, correct? | 25 | A. No. Well, I'd have to look more closely. |
| 1 | Page 75 A. Yes. | 1 | Page 77 They're probably if you're familiar with iPhone photo |
| 2 | Q. Let's go back up to the photos of the gate | 2 | libraries, they display you know, you go into a photo |
| 3 | mechanism which begin on DG-23. The first one is a | 3 | and you look down, you've got a number of photos from |
| 4 | black and white image. It says "DG-23" on the bottom, | 4 | your library aside from the one that you're looking at, |
| 5 | but it doesn't reflect that it was conveyed via text or | 5 | which is the large one. So |
| 6 | via e-mail. | 6 | Q. Yeah, I |
| 7 | Do you recognize this photo? | 7 | A. These may or may not be relevant to this case. |
| 8 | A. Yes. | 8 | Q. You don't know right now? |
| 9 | Q. How did you get this one? | 9 | A. I don't know right now. I can't really see |
| 10 | A. I believe it was texted to me. | 10 | them. Sorry. |
| 11 | Q. Was it in color? | 11 | Q. Nor can I. |
| 12 | A. Probably. | 12 | So if you look at the photograph on page |
| 13 | Q. Same question for the next photo. | 13 | DG-30, it depicts a mechanism. Do you see what I'm |
| 14 | A. Yes, I recognize this. | 14 | referring to? |
| 15 | Q. You got it via text? | 15 | A. Yes. |
| 16 | A. Yes. | 16 | Q. And then it looks like the lid is slightly |
| 17 | Q. Do you know when these photographs were taken? | 17 | ajar but not significantly. So maybe looking at the |
| 18 | A. My understanding was around September 5 to 6. | 18 | photo, maybe 3 inches, more or less. Do you see where |
| 19 | Q. What's your understanding based upon? | 19 | I'm referring to? |
| 20 | A. Conversations with Jan. | 20 | A. Yes. |
| 21 | Q. Anyone else? | 21 | Q. If I go down to 32, it looks like it's much |
| 22 | A. No. | 22 | the lid is farther open. Do you see what I'm referring |
| 23 | Q. Did Jan text you with a statement about when | 23 | |
| 24 | | 24 | A. Well, I don't know if it's farther open, but I |
| 44 | one took the pictures: | 44 | 7 Weil, I don't know it it's faither Open, but I |

25 see the gap there.

Pages 78..81

Page 80

Page 81

| 1 | Q. | Well, it's a much bigger gap than the last | F |
|---|-------|--------------------------------------------|---|
| 2 | photo | I showed you. | |
| 3 | A. | Well, I'm not sure it is. | |

- 4 MR. TRUEBLOOD: It's a different view.
- 5 MR. BERNSTEIN: Okay.
- 6 THE WITNESS: Yeah.
- 7 BY MR. BERNSTEIN:
- Q. Moving on to page 33, a series of texts from 8
- Jan. I assume that it's to you. At the top it says
- 10 "September 6th, 3:41 p.m." And then it says "Any updates." 11
- 12 Do you see what I'm referring to?
- 13 A. Yeah.
- 14 Q. Who wrote "Any updates"?
- 15 A. Jan.
- Q. Did she tell you why? 16
- 17 A. No. We were having texts back and forth about
- 18 the missing car.
- 19 Q. Did you have texts back and forth on September
- 20 5th, 2023?
- 21 A. September 6th or 5th?
- 22 Q. Five.

1

- 23 A. Five. Probably -- well, I don't know, because
- 24 we were having phone calls on the 5th.
- 25 Q. What's your understanding of what "Any

- Page 78 A. You know, this looks like it's a screenshot.
 - She was having a text exchange with somebody else.
 - Q. You don't think this was you? 3
 - A. Well, it's a screenshot. And I didn't -- I
 - 5 don't recall writing anything that was in the
 - screenshot.

4

- 7 Q. So let's scroll up to the top of page 33. It
- says "JP, Jan" at the top center of the page. "Any
- updates." We've talked about that.
- 10 And then on the same page where you testified it was you saying "We're heading to dinner," et cetera,
- there's like a cutoff. I don't know what it says above
- the words "No cameras." Do you think that was not an
- exchange with Jan and you? 14
- 15 A. No. This is a screenshot of a text exchange
- 16 she was having with somebody else.
- 17 Q. Who is that?
- A. Somebody in the building. I don't know who --18
- I don't recall who it was. 19
- 20 Q. So do you know who typed "No cameras"?
- 21 A. No.
- 22 Q. You don't have the full contents of the text
- 23 message immediately above the words "No cameras"?
- 24 A. No, no. She sent me the screenshot, and that
- was -- you know, she sent me what she sent me. I didn't

updates" means?

- 2 A. Just asking me if I had any more information
- 3 about -- probably about the car or the repossession.
- Q. What, if anything, had you done to look into 4
- 5 information about the car and repossession?
- A. I had spoken to the sheriff's department 7 around that time. They told me it had been a
- 8 repossession.
- 9 Q. Was that conversation with the sheriff on the
- 10 5th or the 6th?
- A. I think it was -- because of the time 11
- 12 difference, I believe it was on the 5th.
- 13 Q. Did you write "We're heading to dinner, I'll
- 14 call you"?
- 15 A. Yes, I did write that.
- 16 Q. So you were back East, and it's, what, 6:41
- 17 around that time?
- 18 A. Yes.
- 19 Q. Okay. And then Jan wrote, "Okay, call me now.
- I'm at home." 20
- 21 And you, I guess, wrote "15 minutes. Okay."
- 22 And then it says "No cameras."
- 23 Do you see that?
- 24 A. Yes.
- 25 Q. Is Jan telling you there are no cameras?

- Page 79 have the rest of it. 1
 - 2 Q. So where it says, "Okay, I will tell him to
 - 3 ask the sheriffs to check the alley," do you know who
 - 4 that is?

6

- 5 A. That is probably Jan.
 - Q. Okay. And you don't know who typed "We must

7 have the gate inspected"?

- A. No. It was probably -- I don't want to 8
- speculate. But other than that, it's somebody she was
- 10 talking to on the condominium board.
- 11 Q. Are you speculating right now?
- 12 A. No. I'm basing it on my knowledge on what was
- 13 going on at the time and who she was probably speaking
- to. So --14
- 15 Q. Who was she --
- 16 A. I can't provide a name. I don't know other
- 17 than that.
- 18 Q. Was it a man or a woman?
 - A. I don't know.
- 20 Q. Do you know whether you ever talked to that
- 21 person?

- 22 A. I don't know. I don't know who it is.
- 23 Q. Why does she send you the screenshot?
- 24 To keep me informed, I assume.
- 25 Q. And when you received this screenshot, what

Pages 82..85

Page 84

DOUGLAS GALANTER vs ACCESS FINANCE, , INC., et al. GALANTER, DOUGLAS on 11/18/2024 Page 82 did you do? 1 see the times. I don't know if there's anything 2 A. I don't know if I did anything other than 2 missing. I know we were having a phone conversation 3 following up with what I was following up with. 3 about this and we were also texting. So --Q. The next page, DG-34, it has "Jan" again at 4 Q. Have you ever deleted any text messages that 5 the top. I guess it's her saying "Okay, let me know 5 referred to the repossession? what she says." Is that your understanding? 6 A. No. Absolutely not. 7 7 A. Could you scroll up some more so I could see? Q. Have you ever deleted any text messages or 8 Q. Up or down? e-mails that -- between you and Jan that refer to the 9 A. Up. Let's see. Down. Sorry. Let's see. 9 repossession? 10 That would be me. 10 A. No. I don't know if we -- I don't know if we 11 Q. Which one? 11 had any e-mail exchanges. We usually communicate by 12 A. "Let me know what she says." 12 text or phone call. Q. Have you deleted any e-mails or text messages 13 Q. And who are you referring to? 13 14 A. That would be me. with Laurel that refer to the repossession? 14 15 Q. Got it. Thank you. 15 A. No. 16 Who are you referring to? 16 Q. How old is Laurel? 17 A. I don't know. Now that I'm looking at this, I 17 A. Thirty-three. 18 still don't know who -- it might have been Gina or it 18 Q. Okay. might have been somebody else on the board. I don't 19 MR. TRUEBLOOD: David, can we -- we've been going 20 know. It's probably Gina, but that would be 20 for an hour. Can we take a break? 21 MR. BERNSTEIN: Sure. 21 speculating. 22 22 Q. So this is another excerpt of texts? At the (Brief recess.) 23 top it says, "Okay, let me know what she says." There 23 BY MR. BERNSTEIN: 24 must have been, I assume, texts regarding the same topic 24 Q. Mr. Galanter, has anyone refreshed your 25 that were not produced; right? recollection regarding these questions I'm having about

Page 83 A. I don't know. I don't know sitting later just looking at this. I can't tell.

3 Q. Well, page 34 is, you're sure, a text between 4 Jan and yourself; right?

5 A. It looks like it, yes.

Q. And at the top, you wrote, "Okay, let me know 6 7 what she says," right?

 If you could scroll down for a second. 8

9 Q. Sure.

1

10 A. That would be -- yeah, because she's sending 11 me a photo. So that would be Jan.

12 Q. Okay. What would be Jan? "Okay, may I call 13 you"?

14 A. Jan would be sending me the photo, and I would 15 be saying, "30 minutes if that's okay. Taking shower.

16 Okay." That would be me.

17 Q. You're back East?

18 A. Yes.

19 Q. Right. So the dark --

20 A. The dark would be me.

21 Q. Right. And so there must have been a text

22 before "Okay, let me know what she says," right?

23 A. I don't know. Scroll up. Let me see the

24 preceding page. A little bit more. I don't know. We

25 may have had a phone conversation at that point. Let me

Page 85 the text messages and whether they're full and complete

exchanges vis-a-vis just partial exchanges? MR. TRUEBLOOD: Vague and ambiguous. 3

4 THE WITNESS: No, nothing at all.

5 BY MR. BERNSTEIN:

Q. Have you looked at anything during the break? 6

7

8 Q. You said, I think, that you have an iPhone; is

9 that right?

10 A. Yes.

11

Q. When you were gathering evidence relating to

12 this case, did you look into your iCloud account for

evidence? 13

14 A. I don't think so, because it would have been

the same data that's on my phone. I don't delete text

messages. I actually don't know how to delete text

17 messages, so I don't do that.

18 Q. Looking at page 34 here, there's a text that

says, "Okay, let me know what she says," I'm trying to

assess or determine whether there was an exchange via

21 text immediately before this "Okay, let me know what she

22 says" entry.

23 A. Okay.

24 MR. TRUEBLOOD: So is there a question?

MR. BERNSTEIN: Yeah.

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24

25

p.m.

Do you see where I am?

Pages 86..89

GALANTER, DOUGLAS on 11/18/2024 Page 86 Page 88 BY MR. BERNSTEIN: 1 A. Yes. 2 2 Q. The question is were there text messages that Q. All right. Do you see at the top where it says "Avi Shraga to Douglas Galanter"? And it says, were not produced? 3 "Sir, why are you doing this?" 4 A. Text messages about what? 5 Q. The repossession. 5 A. Yeah, I see that. 6 A. I don't believe so. 6 Q. Do you remember receiving this? 7 7 Q. So you see where at the top of the page it A. No. says "Okay, let me know what she says"? 8 Q. Do you know why Mr. Shraga asked you that 8 9 A. Yeah. Yes. 9 question? 10 Q. All right. Your testimony is that you weren't 10 A. Well, looking at the rest of the page, he's probably asking why I "haven't returned the vehicle 11 responding to a text when -today," his words. 12 A. I don't know. It's been over a year ago. 12 Q. Did you have an agreement to return the 13 It's over a year ago. I may have been responding to the 13 14 vehicle? 14 screenshot she sent me. I just don't recall. 15 Q. What screenshot are you referring to? 15 A. No. 16 16 A. The one on the previous page. I told you Q. Were you on default on this day? there was a screenshot of a text exchange Jan sent me. 17 MR. TRUEBLOOD: Asked and answered. 17 18 THE WITNESS: Yeah, I believe so. 18 Q. When you say "Okay, let me know what she 19 BY MR. BERNSTEIN: 19 says," how does that refer to a prior text or 20 screenshot? 20 Q. Okay. Now, take your time and look through 21 all these -- there's several e-mails on page DG-77 and 21 A. I don't know. Just looking at this, I can't -78. I'll scroll up and down however you'd like. I 22 tell. 23 Q. All right. 23 want to you read them all over because my question will 24 be are these authentic; these are actually e-mails that 24 A. All I can do at some point -- it takes time to scroll all the way back through text messages to get to, 25 you sent and received? Page 87 Page 89 you know, last September to see if there's anything. 1 MR. TRUEBLOOD: You might want to look at your 2 But --2 copy, Doug, so you can scroll on your own. 3 Q. Well, that's true, but you understand you have 3 THE WITNESS: Yeah, that would be easier, if you 4 filed a lawsuit against my client, and we're asking for 4 don't mind. 5 these things. 5 BY MR. BERNSTEIN: 6 A. I don't know what you're asking for. Q. No, I don't mind. 6 7 MR. TRUEBLOOD: Hold on. It's argumentative. It 7 A. What page again is that? 8 lacks foundation. It's also untrue that you have 8 Q. It's pages 77 and 78. 9 MR. TRUEBLOOD: The copy I have may not have Bates requested all text messages. 10 MR. BERNSTEIN: That's not untrue, Counsel. 10 numbers. 11 MR. TRUEBLOOD: It is. THE WITNESS: It looks like they do. 11 12 MR. BERNSTEIN: We've asked for communications 12 MR. TRUEBLOOD: Okay. 13 relating to the repossession. 13 THE WITNESS: It looks authentic to me. 14 MR. TRUEBLOOD: You'll have to show that to me. 14 BY MR. BERNSTEIN: 15 MR. BERNSTEIN: Okay. Let's try to get what we can 15 Q. Okay. So the entire back-and-forth reflected 16 get done today done today. But, unfortunately, we'll 16 on DG-77 and DG078 are authentic? 17 have to come back on another date. 17 A. It looks like. Let's see. I know I wrote the 18 BY MR. BERNSTEIN: June 15, 2023 one. I recall Mr. Shraga's response. I 19 Q. I'm going to scroll down to DG-77. This is a recall the July 11 one. Yeah, looks authentic to me. I 20 document that at the top left says "Access Finance." 20 just don't recall the "Sir, why are you doing this?" 21 And then there appears to be a series of e-mails. The 21 But -top, though, says "Payments on Auto Loan," and then on 22 Q. I think the earliest one is July 15 at 12:06 23 the right there's a date of August 2nd, 2023 at 3:57 23 from Avi Shraga to you, right?

24

25

A. It looks like it. Yes.

Q. All right. And you're saying, "Please note

25 calls from Access Finance with alleged calls that never

Pages 90..93

Page 92 Page 90 that I plan to resume payments on the above-referenced occurred from LAW Recovery, and her testimony regarding loan not later than 7/1/2023." Right? what was said to her would shed light on that issue. 3 Do you have a recollection of how long you had 3 THE WITNESS: Well, I'll need to discuss this with 4 been in default at this time? my counsel to see if I -- I'm very protective of my 5 A. No, I don't. 5 sister's privacy. 6 Q. Was it more than a month? 6 MR. BERNSTEIN: That's fine. If you don't call her 7 A. Yeah, I believe so. as a witness, I don't need to speak with her. 8 Q. More than two? 8 MR. TRUEBLOOD: We'll let you know. 9 A. As best as I can recall, maybe two or three 9 BY MR. BERNSTEIN: 10 months. 10 Q. It says, "Please cease your phone calls to my 11 Q. Okay. You continue in your e-mail, "In the family members," and then it says "clients." Who is meantime please cease your phone calls to my family 12 that? 12 members, clients, and acquaintances, as they find these 13 13 A. Well, I recall that at least one of my clients calls to be disruptive and harassing." and friends -- her name is Melody Ishida -- received a 14 couple of phone calls. She's a CPA. Her office is in 15 Do you see that? 16 West Los Angeles. She told me that at least two or A. Yes. Q. All right. Other than Jan and Laurel, any 17 17 three phone calls she received. other family members allegedly receive phone calls from 18 Q. Would you please spell Melody's last name for 18 Avi? 19 19 me? 20 A. I'm not sure if the call was from Avi himself, 20 A. I-S-H-I-D-A. 21 Q. To the best of your recollection with the 21 but my sister received a couple phone calls. 22 Q. But you were referring to Access Finance here, greatest possible degree of precision, did Melody Ishida 23 correct? tell you about calls that she had received relating to 24 24 the Honda? A. Yes. 25 25 Q. What's your sister's name? A. She called and said, Some guy was looking for Page 91 Page 93 A. Dorian Brown. you about some collection matter, and who are these 1 2 Q. Can you please spell the first name? people and why are they calling me? 3 A. D-O-R-I-A-N. 3 Q. And what did you say? 4 Q. What's Ms. Brown's address? 4 A. I said, I don't know who's calling you, but 5 A. She's at 5 Thurlow Street, T-H-U-R-L-O-W, in 5 I'll look into it. Q. Did you look into it? 6 Georgetown, Massachusetts. 6 7 Q. And she told you she received phone calls from 7 A. I think I did. 8 **Access Finance?** Q. And what did you --8 9 A. Yeah, a number of them. She didn't 9 A. I think I did, and it sounded like -- you specifically say they were from Access Finance, but she know, that's why I wrote this e-mail. 10 10 did say that they were calls looking for me. 11 Q. What did you do to look into it? 11 12 Q. Do you have Dorian Brown's phone number? 12 A. I think I spoke to her and got her -- got some 13 A. I would appreciate not to give it to you. more information about who -- what the conversation was. 14 Q. Well, she's a percipient witness, evidently. But I can't remember any more specifics about it. 15 If you agree not to call her as a witness, I don't need 15 Q. Tell me everything you can recall --16 her phone number. 16 A. I told you. I told you what I can recall 17 A. Why would you need her phone number if she's 17 right now. 18 mv witness? 18 Q. Let me just get the question out. 19 19 Have you now told me everything you recall Q. To speak with her. regarding what Ms. Ishida told you about calls she had 20 MR. TRUEBLOOD: What would calls to Dorian Brown 21 from Access have to do with the case against LAW 21 received regarding this debt? 22 Recovery? 22 A. I believe so. 23 23 MR. BERNSTEIN: Well, one of LAW Recovery's Q. Did she tell you how many calls were made? 24 24 contention is that you and your client have conflated A. There were at least two, as I recall.

25

Q. Did you and Melody Ishida exchange texts or

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Page 97

e-mails regarding this subject?

- 2 A. No.
- 3 Q. Did you come up with any hypothesis about how
- anyone obtained Melody Ishida's phone number?
- 5 A. I can only speculate.
- 6 Q. What's your speculation?
- 7 A. That somebody at either LAW Recovery or Access
- 8 was digging up trying to find out who my connections
- 9 were, because they were trying to locate me when all
- 10 this time I was sitting here at 800 West First Street.
- 11 But I guess they were looking for me.
- 12 Q. You don't know, as you sit here today, whether
- 13 LAW Recovery or Access made these alleged calls to
- 14 Melody Ishida, correct?
- 15 A. That's correct.
- 16 Q. Any other clients?
- 17 A. I don't recall any sitting here right now.
- Q. Is Ms. Ishida still a practicing CPA in West 18
- 19 L.A.?
- 20 A. I believe she is, yeah.
- Q. And then you say "and acquaintances." "Please 21
- cease your phone calls to my family members, clients,
- 23 and acquaintances."
- 24 What acquaintances are you referring to?
- 25 A. Well, Melody would also be an acquaintance.

- BY MR. BERNSTEIN:
 - 2 Q. What acquaintances were getting calls?
 - A. That's what I recall. I can't elaborate any
 - further. I don't remember.
 - 5 Q. Was there a single acquaintance other than
 - 6 Melody that was getting calls?
 - I don't recall.
 - Q. Do you think that's something important?
 - 9 MR. TRUEBLOOD: It's argumentative. Calls for
- 10 contention.
- BY MR. BERNSTEIN: 11
- Q. You're chuckling, but I'm not joking. 12
- 13 Do you think it was important to be honest and
- 14 forthright with Access Finance?
- 15 A. I'm not responding to that.
- 16 Q. Why?
- 17 MR. TRUEBLOOD: It's argumentative.
- 18 THE WITNESS: I'm not going to argue with you,
- Mr. Bernstein. Ask your questions.
- BY MR. BERNSTEIN:
- 21 Q. You were less than honest when you wrote this
- 22 e-mail. correct?
- 23 MR. TRUEBLOOD: You can answer if you wish.
- 24 THE WITNESS: That's not correct.
- 25 ///

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Page 94

3

7

8

Q. Okay. Why would you refer to her as a client 1

2 and then separately as an acquaintance?

- A. I don't know. I was trying to be 3
- 4 all-inclusive in this e-mail. I wanted the calls to
- 5 stop.
- 6 Q. Well, when you refer to "clients," you're only
- 7 referring to one person; is that correct?
- A. There may have been others, but I can't recall 8
- 9 at this point.
- Q. How would you refresh your recollection as to 10
- whether there were others? 11
- 12 A. I would have to look through --
- MR. TRUEBLOOD: Objection. Calls for speculation. 13
- 14 Lack of foundation.
- 15 THE WITNESS: I don't know.
- 16 BY MR. BERNSTEIN:
- 17 Q. You started to say you would have to look
- 18 through, and your lawyer objected. What were you going
- 19 to say?
- 20 A. I'm not sure what I would have to do. I can
- 21 go back and ask a few people if they recall getting
- phone -- I don't know. I did know that my sister was
- getting calls, my daughter was getting calls, you know,
- 24 Melody was getting calls.
- 25 ///

- 1 BY MR. BERNSTEIN:
- Q. Continuing on this e-mail that you sent on
- June 15th, it says, "This is especially problematic when
- you call my family members' places of employment."
- 5 You see where I'm referring to?
- 6 A. I certainly do.
- 7 Q. All right. How many places of employment do
- you believe were called?
- 9 A. Hot Pilates. That's it. That's the big one.
- 10 Q. Just one of them, right?
- 11 Are you claiming that somebody called Jan's
- 12 place of employment?
- 13 A. I think my e-mail speaks for itself really.
- 14 Q. The e-mail says --
- 15 A. I don't -- I don't know.
- 16 Q. Well, you apparently knew when you wrote this,
- because you put "family members'," S apostrophe, which
- 18 suggests plural. You're a lawyer --
- 19 A. If you're suggesting --
- 20 MR. TRUEBLOOD: Hold on. There's no question
- 21 pending. I'm not going to get into an argument on the
- 22 record. Just ask your question.
- 23 MR. BERNSTEIN: Right.
- 24 BY MR. BERNSTEIN:
- 25 Q. When you refer to "family members'," S

17

18

19

20

21

22

25 account."

and I didn't follow up on it.

A. I believe so.

Q. Did you leave a message?

Q. And you never followed up?

Q. Mr. Shraga wrote, "We are not willing to wait

23 until July for you to begin making payments again. You

24 are currently more than six months behind on your

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GALANTER, DOUGLAS on 11/18/2024 Page 98 apostrophe plural, who other than Laurel were you 1 Was that an accurate statement? 2 2 referring to? A. I'm not sure. It may have been. 3 A. I was referring to Laurel. And I believe, as 3 Q. He continues: "And you have avoided all 4 I'm sitting here thinking about it, that my sister 4 contact with us for many months." 5 received calls while she was at her place. 5 Is that an accurate statement? 6 Q. And where does your sister work -- or did she 6 A. No. 7 7 at that time? Q. Did you reply in an e-mail saying that it was A. She's self-employed. She has her own fitness 8 8 inaccurate? studio back East. 9 9 A. I don't believe so. 10 Q. Well, we'll have to come back about that 10 Q. At the bottom of this e-mail from Mr. Shraga 11 because you're going to have to, with counsel, figure from June 15 says, "As an attorney, you are probably 11 out if you're going to call her as a witness or not. If familiar with California Penal Code Section 154." 12 13 you are, I expect to receive her contact information. 13 Today, as you sit here, do you know what 154 says? 14 Moving on, you wrote that "This creates 14 A. Something about hiding the vehicle and there 15 questions and problems for them as it insinuates that 15 being a penalty for hiding the vehicle. they owe money to Access." 16 16 Q. It's a felony. 17 Do you see that? 17 Did you look it up when you got this e-mail? 18 A. I do. 18 A. Yeah, I probably did. And I wasn't hiding the 19 Q. Okay. Now, this is before the repossession by 19 vehicle, so I thought it was nonsense. 20 months, right? This was in June of 2023? 20 Q. Well, it was maintained at a location which 21 A. That's what it says. 21 was not where you lived. 22 Q. Okay. And then on June 15th at 12:21 p.m., 22 A. That's not true. 23 Mr. Shraga responded in the middle there where he denies 23 Q. You lived at Springpark? calling family members or your daughter's place of 24 A. I already testified that I did not. employment. Do you see that? 25 Q. Okay. At the top there's an e-mail that looks Page 99 like it's dated July 11th, 2023 where you say, "I've 1 A. Do you want to scroll down so I can see it --2 scroll up so I can see it? been traveling for the past few weeks and apologize for Q. Sure. 3 3 the late response. I can resume payments today. I can 4 A. Okay. make two payments per month." Q. Now, do you know when LAW Recovery was asked 5 5 Do you see where I'm referring to? 6 to repossess the vehicle? 6 A. Yes. 7 7 A. I do not. Q. Did you make those payments? 8 Q. Okay. Mr. Shraga denies calling anybody. He 8 A. No, I didn't. says that it might be a repo agent. And then he says, 9 Q. Why not? "Please call me to discuss your file immediately." 10 10 A. I asked Mr. Shraga, "Please let me know if I 11 Do you see that? can initiate the first payment this afternoon." Do you 11 12 A. Yes. 12 see that? 13 Q. Did you? 13 And he responded, "You need to return the 14 A. I recall calling -- trying to call him 14 15 sometime around this time, and I got a voicemail or 15 16 something. And I didn't receive anything back from him,

vehicle today," so I did not make the payments. Q. Capital One statements were produced, starting 16 with DG-79. I'm showing you the first page. Are you generally familiar with these? 17 18 A. Am I generally familiar with them? They're my 19 credit card statements.

20 Q. All right. So did you produce all the credit

21 card statements reflecting your claim to damages for 22 loss of use?

23 MR. TRUEBLOOD: You can rephrase that so it doesn't 24 violate Rifkind. 25 ///

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1 BY MR. BERNSTEIN:

- 2 Q. Do these Capital One statements embody 100
- 3 percent of what you owe, that you're claiming that you
- 4 owe?
- 5 A. For what?
- 6 Q. For renting a substitute vehicle.
- 7 A. No.
- 8 Q. Do you have more?
- 9 A. I don't have more statements in my possession.
- 10 Q. Why?
- 11 A. One of the credit cards that was used
- 12 initially for the initial rental for the month or two
- 13 after the repossession was for a credit card that had
- 14 since been closed. It was a Citibank card. And I had
- 15 thought that I could still access these statements
- 16 online, but I cannot. So I am communicating with
- 17 Citibank to obtain physical copies of those statements.
- 18 So I should have those pretty soon. So that's why.
- 19 Q. How much are you claiming on the Citibank 20 card?
- 21 A. It's probably another 4- or 5,000. I have to
- 22 see what's on there. I'm also trying to get information
- 23 from Hertz. That was the company that I initially
- 24 rented from on those contracts.
- 25 Q. Did you try purchasing or leasing another

- 1 MR. BERNSTEIN: Well, it goes to motivation to
- 2 bring a lawsuit. It has very little probable cause, if
- 3 any. I'm entitled to that information.
- BY MR. BERNSTEIN:
- 5 Q. So were you behind on your -- was that a
- 6 mortgage or a rental apartment?
- 7 A. I'm not answering any questions about anything
- 8 like that.
- 9 Q. Why not?
- 10 MR. TRUEBLOOD: Privacy.
- 11 MR. BERNSTEIN: I'm asking your client.
- 12 MR. TRUEBLOOD: Privacy, and not relevant to any
- 13 claim or defense.
- 14 BY MR. BERNSTEIN:
- 15 Q. At the time that this lawsuit was filed, did
- 16 you need money?
- 17 A. Everybody needs money, Mr. Bernstein.
- 18 Q. Did you need money to bring your accounts and
- 19 debts up to date?
- 20 A. I'm not answering these questions.
- 21 MR. TRUEBLOOD: These are harassing questions that
- 22 are invading my client's private life.
- 23 MR. BERNSTEIN: It goes to motivation to file this
- 24 lawsuit.

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25 MR. TRUEBLOOD: That's not part of this case.

1 vehicle instead of renting?

- 2 A. Excuse me?
- 3 Q. Did you try purchasing another car or leasing
- 4 another new car rather than paying nine grand over time
- 5 for third-party rentals?
- 6 A. No.
- 7 Q. Why?
- 8 A. I chose not to.
- 9 Q. Why did you choose not to?
- 10 A. Because I chose not to.
- 11 Q. That, sir, is not an answer.
- 12 A. I have my reasons.
- 13 Q. I'm asking what your reasons are.
- 14 A. I decided that it was not in my interest to do
- 15 so.
- 16 Q. Is it because your credit situation made it
- 17 impossible to do so?
- 18 A. No.
- 19 Q. So you have sufficient credit to lease or buy
- 20 a new car at this time?
- 21 A. I believe so.
- 22 Q. Are you up to date with your apartment rental
- 23 or mortgage?
- 24 A. I'm not answering questions about that.
- 25 MR. TRUEBLOOD: Objection on privacy.

- 1 MR. BERNSTEIN: Well, fortunately, you're not the
- 2 final arbiter of that.
- BY MR. BERNSTEIN:
- 4 Q. Sir, if you're concerned about privacy, can
- 5 you explain why you produced unredacted credit card
- 6 bills with lots of charges from various other vendors?
- 7 MR. TRUEBLOOD: It's a harassing question.
- 8 Argumentative.
- 9 BY MR. BERNSTEIN:
- 10 Q. You can answer.
- 11 A. I'm not answering these questions.
- 12 Q. Why aren't you answering the last question?
- 13 MR. TRUEBLOOD: Because they're improper.
- 14 Harassing, argumentative, and irrelevant.
- 15 MR. BERNSTEIN: That's not a grounds to instruct
- 16 not to answer.
- 17 MR. TRUEBLOOD: I haven't instructed --
- 18 BY MR. BERNSTEIN:
- 19 Q. Mr. Galanter, you're an attorney. You know
- 20 you need to answer questions.
- 21 A. I need to answer proper questions.
- 22 Q. You have counsel for that. He's not
- 23 instructed you.
- A. These are absurd questions.
- 25 Q. Well, I respectfully disagree.

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Page 109

A. Okay. We disagree then.

2 Q. Well, the credit card statements you produced

3 refer to Apple charges, Phillips 66 Gasoline,

4 Marketplace, Modern Chinese Playa Vista. It's

5 inconsistent with your claim that you're concerned about

6 the privacy of your debt --

7 MR. TRUEBLOOD: Don't answer. There's no question.

8 THE WITNESS: I'm not answering these questions.

9 MR. BERNSTEIN: I haven't finished posing the

10 question.

1

11 THE WITNESS: What's the question?

12 BY MR. BERNSTEIN:

13 Q. The question is other than the Honda, were you

14 in arrears in any of your other debts?

15 MR. TRUEBLOOD: Objection. Privacy. Relevance.

16 BY MR. BERNSTEIN:

17 Q. Yes or no?

18 MR. TRUEBLOOD: Argumentative. Harassing.

19 BY MR. BERNSTEIN:

20 Q. I need an answer on the record. If you --

A. I'm not answering these questions. You can

22 move on.

21

23 Q. Are you familiar with Business and Professions

24 Code 6106?

25 A. I don't have that memorized, Mr. Bernstein.

Page 106 1 BY MR. BERNSTEIN:

2 Q. Are you refusing to answer?

A. I am refusing to answer. I'm not testifying

4 at all about those proceedings or anything relating to

5 them.

3

9

6 Q. Are you aware -- do you have knowledge of any

7 complaints by anybody else against my client?

8 A. Not specifically, no.

Q. What about generally?

10 A. I may have heard some things about your

11 client

12 Q. Who has told you information about my client?

13 MR. TRUEBLOOD: You can answer if you have anything

4 outside of our attorney-client relationship.

MR. BERNSTEIN: Well, at first we need to lay a

16 foundation. I just asked who. I didn't ask what.

17 BY MR. BERNSTEIN:

18 Q. Who provided you with information regarding my

19 client?

20 MR. TRUEBLOOD: You're asking the content of

21 communication by asking it that way, so please exclude

22 from your answer any attorney-client communications.

23 BY MR. BERNSTEIN:

24 Q. When you say, sir, that you've heard some

25 things, what did you hear?

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1 Q. Well, do you recall that the State Bar has

2 charged you for offenses involving moral turpitude for

3 violation of Business and Professions Code Section 6106?

4 MR. TRUEBLOOD: Objection. Privacy. Irrelevant.

5 Harassing.

6 THE WITNESS: I'm not answering any questions

7 pertaining to that proceeding other than to tell you

8 it's been indefinitely abated. That's all I'm

9 testifying to.

10 BY MR. BERNSTEIN:

11 Q. I saw that there's some abatement pending

12 outcome of civil litigation. But my question was do you

13 know what the section was. You said, I guess, you

14 didn't know.

15 Let me ask this question: Have those

16 proceedings caused you to sustain emotional distress?

17 MR. TRUEBLOOD: Same objections.

18 THE WITNESS: I'm not testifying about those

19 proceedings, Mr. Bernstein.

20 BY MR. BERNSTEIN:

21 Q. I'm asking about emotional distress from the

2 proceedings, because you've sued my client for emotional

23 distress.

24 MR. TRUEBLOOD: Same objections.

25 ///

1 MR. TRUEBLOOD: Same objection.

2 THE WITNESS: I've heard that your client plays

3 fast and loose with the law governing repossessions and

4 is willing to breach the peace, trespass, and do other

5 things to achieve repossession that are not countenanced

6 by the law.

9

16

7 BY MR. BERNSTEIN:

8 Q. Who told you that?

A. One of the people who mentioned that to me,

10 now that I think about it, is Shane Lawler with the

11 State of California, who told me that they've received

12 other complaints.

13 Q. Well, you're a lawyer. You know a

4 complaint -- an allegation doesn't make something true,

15 right?

A. What is that -- so?

17 Q. Okay. Shane Lawler. Who else?

18 A. Other than that, I can't really say.

19 Q. Is that because you don't remember or is it

20 because you don't want to?

21 A. No. Because it's -- the problem is I can't

22 answer these questions that you're posing to me right

23 now because if I answer -- no matter how I answer them,

24 I might be violating attorney-client privilege.

25 ///

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Q. Fair enough. I don't want you to do that.

2 A. So I can't answer it. If I answer it

3 positively or negatively, it still reveals that it might

be attorney-client information, so I can't answer it.

Q. Well, remember that the elements of an

6 attorney-client privilege objection requires a

7 confidential communication. This doesn't sound like you

would consider it to be confidential.

9 A. I don't know why you say that.

10 Q. Because the Evidence Code says it.

A. No. I don't know why you're saying that.

Q. Well, because I'm trying to ask you why you 12

13 believe my client plays fast and loose with laws

governing repossessions other than what a lawyer

15 representing you may have told you.

A. And that's exactly my point, because depending

17 upon how I answer that, I'm revealing a confidential

18 attorney-client communication. So I really can't answer

19 that

1 it.

1

11

16

20 Q. You can't answer --

21 A. I would be revealing -- I might be revealing a

communication by answering negatively or positively

23 other than a conversation with your attorney have you

24 heard anything. And if I answered no, it's obviously

attorney-client communication, so I can't really answer

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2 Q. Well, it wouldn't be a confidential

3 communication, but --

4 A. Well, that's your --

5 MR. TRUEBLOOD: Let's not have an argument. Why

don't you ask the question, David.

7 BY MR. BERNSTEIN:

8 Q. The question is, other than Mr. Lawler, who

9 told you anything about my client's reputation?

10 MR. TRUEBLOOD: I'll instruct you not to answer.

11 Attorney-client privilege.

12 BY MR. BERNSTEIN:

13 Q. Other than your lawyers, who told you anything

14 about my client's reputation?

15 A. That's exactly my point, because if I answer

16 "no one," then it's obviously from my attorney.

Q. I'm entitled to that an answer.

18 MR. TRUEBLOOD: I'll instruct him not to answer.

The answer, yes or no, would reveal attorney-client 19

20 communications.

17

21 MR. BERNSTEIN: Nonsense.

22 BY MR. BERNSTEIN:

23 Q. Do you have any notes, documents, e-mails,

24 text messages that would refresh your recollection

regarding the members of the board that you may have

Page 112 spoken to in connection with the repossession?

2 A. No.

3 Q. Did you have any e-mail communications with

board members other than Gomez?

5 MR. TRUEBLOOD: About what?

THE WITNESS: Gomez?

BY MR. BERNSTEIN:

Q. The repossession. Cindy Gomez.

A. I never had any communications with her.

10 Q. Okay. But you've testified -- okay.

Did you have any communications in writing --

by that I include electronic, you know, electronic

communications -- with any of the board members

14 regarding the repossession?

15 A. No.

16 Q. Did you have any communications, whether

17 electronic or not, with any residents of the building

regarding the repossession? 18

MR. TRUEBLOOD: Are we talking about oral 19

20 communications or documents?

21 MR. BERNSTEIN: Documents.

22 THE WITNESS: So you mean letters, texts, or

23 e-mails?

24 BY MR. BERNSTEIN:

25 Q. Or social media posts presumably.

Page 113

1 A. No.

11

16

2 Q. TikTok. I don't know.

3 A. No.

4 Q. Did you have any telephone conversations with

residents of the building regarding the repossession?

A. Not that I recall. Other than Jan and

7 Laurel -- they reside there -- no.

8 Q. Did you have any face-to-face communications

with residents of the building regarding the

repossession other than your ex-wife and daughter?

A. I think I testified to that. Gina for one.

12 That's the only one I recall.

13 Q. Okay. Do you have color photographs of the

pictures of the gate mechanism?

15 A. I believe so.

Q. Other than what you've already told me here

today -- excluding what you've already told me, do you

have any reason to believe my client called you or your

19 acquaintances?

20 MR. TRUEBLOOD: I'm going to instruct him not to

21 answer. It violates Rifkind v. Superior Court.

22 MR. BERNSTEIN: No, it doesn't.

23 BY MR. BERNSTEIN:

24 Q. Other than what you've told me today, are you

25 aware of anyone from LAW Recovery calling you regarding

Pages 114..117

| | D=== 444 | | Dama 440 |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | the car? | 1 | they may be but from our point of view this |
| 2 | A. Calling me? | 2 | deposition is over. |
| 3 | Q. I'll go down the list. | 3 | (Plaintiff's Exhibit 1 was marked for |
| 4 | A. No. | 4 | identification and is attached hereto.) |
| 5 | Q. Other than what you've already told me, are | 5 | MR. BERNSTEIN: It's not over, but we can adjourn. |
| 6 | you aware of anybody calling Jan from LAW Recovery | 6 | Anything else? |
| 7 | regarding the car? | 7 | THE REPORTER: Mr. Trueblood, do you want to order |
| 8 | A. I don't recall that, no. | 8 | a copy? |
| 9 | Q. Other than what you've already told me, are | 9 | MR. TRUEBLOOD: Let me think on that. |
| 10 | you aware of anybody calling your daughter from LAW | 10 | THE REPORTER: Okay. |
| 11 | Recovery regarding the car? | 11 | (Deposition concluded at 4:28 p.m.) |
| 12 | A. Not other than what I've testified to | 12 | |
| 13 | previously. | 13 | |
| 14 | Q. Same question for Ms. Ishida. Other than what | 14 | |
| 15 | you've already told me, are you aware of LAW Recovery | 15 | |
| 16 | calling Ms. Ishida in connection with the car? | 16 | |
| 17 | MR. TRUEBLOOD: Misstates the record. | 17 | |
| 18 | THE WITNESS: Nothing other than what I've | 18 | |
| 19 | testified to. | 19 | |
| 20 | MR. BERNSTEIN: Okay. We're not able to conclude | 20 | |
| 21 | the deposition because many evidentiary items I've | 21 | |
| 22 | requested have not been produced, including the video, | 22 | |
| 23 | and there have been numerous Rifkind instructions that | 23 | |
| 24 | are in opposite in my view. We'll have to consult the | 24 | |
| 25 | magistrate. So we can adjourn for today. | 25 | |
| | | | |
| | | | |
| 1 | Page 115 MR. TRUEBLOOD: What video? | 1 | Page 117 DECLARATION UNDER PENALTY OF PERJURY |
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Pages 118..119

| 1 | Page 118 REPORTER'S CERTIFICATE |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | |
| 3 | I, Lisette Gatliff, CSR No. 12467, a Certified |
| 4 | Shorthand Reporter within and for the State of |
| 5 | California, do hereby certify: |
| 6 | That prior to being examined, the witness |
| 7 | named in the foregoing deposition solemnly stated that |
| 8 | the testimony given in this deposition would be the |
| 9 | truth, the whole truth, and nothing but the truth; |
| 10 | That said deposition was taken before me |
| 11 | remotely and was taken down by me in shorthand and |
| 12 | thereafter reduced to computerized transcription under |
| 13 | my direction and supervision, and I hereby certify the |
| 14 | foregoing deposition is a full, true, and correct |
| 15 | transcript of my shorthand notes so taken; |
| | |
| 16 | I further certify that I am neither counsel |
| 17 | for, nor related to, any party to said action, nor in |
| 18 | any way interested in the outcome thereof. |
| 19 | |
| 20 | Dated this 2nd day of December, |
| 21 | 2024, at La Habra, California. |
| 22 | Q. 44 Q 40.000 |
| 23 | Lisette Gatliff |
| | |
| 24 | |
| | Lisette Gatliff, CSR No. 12467 |
| 25 | |
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| <u> </u> | Page 119 Errata Sheet |
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